

AURUM SHIP MANAGEMENT FZC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MAHAMUD, Abdi Nasir Ali)
Date of publication	24.02.2022

Names (3)

Last name/Name	AURUM SHIP MANAGEMENT FZC
Full name/Name	AURUM SHIP MANAGEMENT FZC
Type	Name

Last name/Name	AURUM SHIP MANAGEMENT PTE. LTD.
Full name/Name	AURUM SHIP MANAGEMENT PTE. LTD.
Type	Alias
Quality	Strong

Last name/Name	AURUM SHIP MANAGEMENT
Full name/Name	AURUM SHIP MANAGEMENT
Type	Alias
Quality	Strong

Addresses (5)

Street	204-A Wing, Sai Chamber 11, Cbd Belapur
City	Navi Mumbai
Country	India
Postal code	4
Full address	204-A Wing, Sai Chamber 11, Cbd Belapur, Navi Mumbai, 400614, India

Street	L1-29, PO Box 9632
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Country	United Arab Emirates
Region	Sharjah
Full address	L1-29, PO Box 9632, Sharjah, United Arab Emirates
Street	Room 29, Ground Floor, Executive Suite L1
City	Sharjah
Country	United Arab Emirates
Region	Sharjah
Full address	Room 29, Ground Floor, Executive Suite L1, Sharjah, Sharjah, United Arab Emirates
Street	196, Pantech Business Hub, 28, Pandan Loop
City	Singapore
Country	Singapore
Full address	196, Pantech Business Hub, 28, Pandan Loop, Singapore, Singapore
Country	Nigeria
Full address	Nigeria

Identification documents (6)

Type	License: 10879
Country	United Arab Emirates
Type	Registration Number: 11615989
Country	United Arab Emirates
Type	Tax ID No.: 100382504700003
Country	United Arab Emirates
Type	Organization Established Date: 07 Aug 2012
Type	Organization Type:: Sea and coastal freight water transport
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 02.05.2025. 12:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.