

AVANI LINES INC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.07.2025

Names (1)

Last name/Name	AVANI LINES INC
Full name/Name	AVANI LINES INC
Type	Name

Addresses (1)

Street	Trust Company Complex Ajeltake Road
City	Ajeltake Island
Country	Marshall Islands
Postal code	9
Region	Majuro
Full address	Trust Company Complex Ajeltake Road, Ajeltake Island, 96960, Majuro, Marshall Islands

Identification documents (4)

Type	Registration Number: 125736
Country	Marshall Islands

Type	Identification Number: IMO 0113947
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Organization Established Date: 03 May 2024

Historical data

No records

Updated: 28.08.2025. 20:16

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