

BETENSH GLOBAL INVESTMENT LIMITED AND DONG DONG SHIPPING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	03.07.2025

Names (2)

Last name/Name	BETENSH GLOBAL INVESTMENT LIMITED AND DONG DONG SHIPPING LIMITED
Full name/Name	BETENSH GLOBAL INVESTMENT LIMITED AND DONG DONG SHIPPING LIMITED
Type	Name

Last name/Name	BETENSH GLOBAL INVESTMENT & DONG DONG SHIPPING LIMITED
Full name/Name	BETENSH GLOBAL INVESTMENT & DONG DONG SHIPPING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Road Town
City	Tortola
Country	Virgin Islands, British
Full address	Road Town, Tortola, Virgin Islands, British

Identification documents (2)

Type	Identification Number: IMO 6508071
Type	Organization Established Date: 2024

Historical data

No records

Updated: 21.08.2025. 19:16

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