

BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SOMALIA
Remark	(Linked To: MUSSE , Bashir Khalif)
Date of publication	24.05.2023

Names (3)

Last name/Name	BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.
Full name/Name	BUSHRA BACHIR SHIPPING AND LOGISTICS SERVICES L.L.C.
Type	Name

Last name/Name	BUSHRA BACHIR SHIPING AND LOGISTICS SERVICES LLC
Full name/Name	BUSHRA BACHIR SHIPING AND LOGISTICS SERVICES LLC
Type	Alias
Quality	Strong

Last name/Name	BUSHRA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.
Full name/Name	BUSHRA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.
Type	Alias
Quality	Strong

Addresses (2)

Country	Djibouti
Full address	Djibouti

Street	Al Nokhitha Building, Office No. 222 PO Box 80367 Al Hamriya
City	Dubai

Country	United Arab Emirates
Full address	Al Nokhitha Building, Office No. 222 PO Box 80367 Al Hamriya, Dubai, United Arab Emirates

Identification documents (1)

Type	License: 894208
Country	United Arab Emirates

Historical data

No records

Updated: 02.05.2025. 10:15

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