

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

List

Туре	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.
Туре	Name
Last name/Name	BUSHRA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.
Full name/Name	BUSHRA BACHIR SHIPPING & LOGISTIC SERVICES L.L.C.
Туре	Alias
Quality	Strong
Last name/Name	BUSHRA BACHIR SHIPING AND LOGISTICS SERVICES LLC
Full name/Name	BUSHRA BACHIR SHIPING AND LOGISTICS SERVICES LLC
Туре	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)

Туре	License: 894208
Country	United Arab Emirates

Historical data

No records

Updated: 18.08.2025. 09:15

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