

# CAPTAIN DYNASTY SHIPPING L.L.C

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Remark</b>	(Linked To: <a href="#">DERAKHSHAN, Alireza</a> )
<b>Date of publication</b>	31.07.2025

## Names (3)

<b>Last name/Name</b>	CAPTAIN DYNASTY SHIPPING L.L.C
<b>Full name/Name</b>	CAPTAIN DYNASTY SHIPPING L.L.C
<b>Type</b>	Name

<b>Last name/Name</b>	CAPTAIN DYNASTY SHIPPING
<b>Full name/Name</b>	CAPTAIN DYNASTY SHIPPING
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	CAPTAIN DYNASTY SHIPPING LLC - UAE
<b>Full name/Name</b>	CAPTAIN DYNASTY SHIPPING LLC - UAE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	P.O. Box 5586
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	P.O. Box 5586, Dubai, United Arab Emirates

<b>Street</b>	Al Baraha, Deira
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates

<b>Full address</b>	Al Baraha, Deira, Dubai, United Arab Emirates
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## Identification documents (6)

<b>Type</b>	Economic Register Number (CBLS): 11624694
<b>Country</b>	United Arab Emirates

<b>Type</b>	License: 933427
<b>Country</b>	United Arab Emirates

<b>Type</b>	Commercial Registry Number: 1631717
<b>Country</b>	United Arab Emirates

<b>Type</b>	Chamber of Commerce Number: 354336
<b>Country</b>	United Arab Emirates

<b>Type</b>	Organization Established Date: 08 Feb 2021
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<b>Type</b>	Website: www.captaindco.com
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## 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.