

CAPTAIN DYNASTY SHIPPING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: DERAKHSHAN, Alireza)
Date of publication	31.07.2025

Names (3)

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

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

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

Addresses (2)

Street	Al Baraha, Deira
City	Dubai
Country	United Arab Emirates
Full address	Al Baraha, Deira, Dubai, United Arab Emirates

Street	P.O. Box 5586
City	Dubai
Country	United Arab Emirates

Full address	P.O. Box 5586, Dubai, United Arab Emirates
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Identification documents (6)

Type	Economic Register Number (CBLS): 11624694
Country	United Arab Emirates

Type	License: 933427
Country	United Arab Emirates

Type	Commercial Registry Number: 1631717
Country	United Arab Emirates

Type	Chamber of Commerce Number: 354336
Country	United Arab Emirates

Type	Organization Established Date: 08 Feb 2021
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Type	Website: www.captaindco.com
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Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 30.07.2025. 22:15

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