

# CASPIAN MARITIME LIMITED

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Remark</b>	Telephone (357)(25800000); Fax (357)(25588055); (Linked To: <a href="#">NATIONAL IRANIAN TANKER COMPANY</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	CASPIAN MARITIME LIMITED
<b>Full name/Name</b>	CASPIAN MARITIME LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Fortuna Court Block B 284 Archbishop Makarios II Avenue
<b>City</b>	Limassol
<b>Country</b>	Cyprus
<b>Postal code</b>	3
<b>Full address</b>	Fortuna Court Block B 284 Archbishop Makarios II Avenue, Limassol, 3105, Cyprus

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

# Historical data

No records

Updated: 25.10.2025. 09:15

Sanctions list data updated: 04.08.2024. 04:15

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