

CIVIC CAPITAL SHIPPING INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	16.04.2025

Names (1)

Last name/Name	CIVIC CAPITAL SHIPPING INC.
Full name/Name	CIVIC CAPITAL SHIPPING INC.
Type	Name

Addresses (1)

Street	Office E, 20th Floor, Global Plaza Building Calle 50
City	Panama City
Country	Panama
Full address	Office E, 20th Floor, Global Plaza Building Calle 50, Panama City, Panama

Identification documents (3)

Type	RUC #: 155754670-2-2024
Country	Panama

Type	Identification Number: IMO 0018254
-------------	------------------------------------

Type	Organization Established Date: 24 Jul 2024
-------------	--

Historical data

No records

Updated: 12.09.2025. 23:15

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