

# CIVIC CAPITAL SHIPPING INC.

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## List

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

## Names (1)

<b>Last name/Name</b>	CIVIC CAPITAL SHIPPING INC.
<b>Full name/Name</b>	CIVIC CAPITAL SHIPPING INC.
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	RUC #: 155754670-2-2024
<b>Country</b>	Panama

<b>Type</b>	Identification Number: IMO 0018254
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<b>Type</b>	Organization Established Date: 24 Jul 2024
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# Historical data

No records

Updated: 07.07.2025. 00:15

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