

CLARA SHIPPING LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	29.09.2022

Names (2)

Last name/Name	CLARA SHIPPING LLC
Full name/Name	CLARA SHIPPING LLC
Type	Name

Last name/Name	CLARA SHIPPING
Full name/Name	CLARA SHIPPING
Type	Alias
Quality	Strong

Addresses (3)

Street	P.O. Box 554843
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box 554843, Dubai, United Arab Emirates

Street	Suite 420, Oud Metha Offices, Oud Metha Road, Umm Hurair 2 P.O. Box 80
City	Dubai
Country	United Arab Emirates
Full address	Suite 420, Oud Metha Offices, Oud Metha Road, Umm Hurair 2 P.O. Box 80, Dubai, United Arab Emirates

Street	Suite 420, Oud Metha Offices P.O. Box 93371
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City	Dubai
Country	United Arab Emirates
Full address	Suite 420, Oud Metha Offices P.O. Box 93371, Dubai, United Arab Emirates

Identification documents (4)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Website: http://www.clarashipping.com
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Type	Economic Register Number (CBLS): 11533152
Country	United Arab Emirates

Type	Registration Number: 898106
Country	United Arab Emirates

Historical data

No records

Updated: 29.10.2025. 02:16

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.