

CRIOS SHIPPING L.L.C

List

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

Names (1)

Last name/Name	CRIOS SHIPPING L.L.C
Full name/Name	CRIOS SHIPPING L.L.C
Type	Name

Addresses (2)

Street	Office 1104, Maze Tower, Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	Office 1104, Maze Tower, Sheikh Zayed Road, Dubai, United Arab Emirates

Street	Bur Dubai Trade Centre 1
City	Dubai
Country	United Arab Emirates
Full address	Bur Dubai Trade Centre 1, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 11559220
Country	United Arab Emirates

Type	Registration Number: 911030
Country	United Arab Emirates
Type	Identification Number: IMO 6203527
Type	Organization Established Date: 15 Oct 2020

Historical data

No records

Updated: 11.08.2025. 05:15

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