

DENA TANKERS FZE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	DENA TANKERS FZE
Full name/Name	DENA TANKERS FZE
Type	Name

Addresses (1)

Street	Free Zone P.O. Box 5232
City	Fujairah
Country	United Arab Emirates
Full address	Free Zone P.O. Box 5232, Fujairah, United Arab Emirates

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.10.2025. 20:16

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.