

Lists of sanctions 216.73.216.153 26.07.2025 10:39:00

DOXA SHIPPING LINE INC

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	DOXA SHIPPING LINE INC
Full name/Name	DOXA SHIPPING LINE INC
Туре	Name

Addresses (1)

Street	LLC Plot 341-0, Al Zarooni Building, Al Murar
City	Dubai
Country	United Arab Emirates
Full address	LLC Plot 341-0, Al Zarooni Building, Al Murar, Dubai, United Arab
	Emirates

Identification documents (3)

Туре	Identification Number: IMO 6386734
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.07.2025. 10:15

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