

DP SHIPPING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	15.08.2024

Names (1)

Last name/Name	DP SHIPPING LIMITED
Full name/Name	DP SHIPPING LIMITED
Type	Name

Addresses (1)

Street	Trust Company Complex, Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	9
Region	Ajeltake Island
Full address	Trust Company Complex, Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands

Identification documents (4)

Type	Identification Number: IMO 6341738
Type	Registration Number: 115748
Country	Marshall Islands

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 12 Aug 2022

Historical data

No records

Updated: 08.06.2025. 08:15

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