

DRAGON ROAD LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	25.09.2024

Names (1)

Last name/Name	DRAGON ROAD LTD
Full name/Name	DRAGON ROAD LTD
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Organization Established Date: 11 Apr 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Business Number: 119410
Country	Marshall Islands
Type	Identification Number: IMO 6421332

Historical data

No records

Updated: 11.10.2025. 11:15

Sanctions list data updated: 25.09.2024. 20:15

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