

# DRAGON ROAD LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	25.09.2024

## Names (1)

<b>Last name/Name</b>	DRAGON ROAD LTD
<b>Full name/Name</b>	DRAGON ROAD LTD
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Identification Number: IMO 6421332
<b>Type</b>	Business Number: 119410
<b>Country</b>	Marshall Islands

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

## Historical data

No records

Updated: 04.05.2025. 22:15

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