

**Lists of sanctions** 216.73.216.109 28.10.2025 00:16:42

# EAST OCEAN RASHIN SHIPPING CO

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	13.07.2022

### Names (4)

Last name/Name	EAST OCEAN RASHIN SHIPPING CO
Full name/Name	EAST OCEAN RASHIN SHIPPING CO
Туре	Name
Last name/Name	EAST OCEAN RASHIN
Full name/Name	EAST OCEAN RASHIN
Туре	Alias
Quality	Strong
Last name/Name	EAST RASHIN OCEAN CO., LTD.
Full name/Name	EAST RASHIN OCEAN CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	RASHIN OCEAN EAST CO., LTD.
Full name/Name	RASHIN OCEAN EAST CO., LTD.
Туре	Alias
Quality	Strong
-	

## Addresses (2)

	Central Part, Enterpreneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1
City	Assaluyeh City
Country	Iran, Islamic Republic of

Postal code	7
Region	Bushehr Province
Full address	Central Part, Enterpreneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, 75119757543, Bushehr Province, Iran
Street	Central Part, Laneh Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7
City	Assaluyeh City
Country	Iran, Islamic Republic of
Postal code	7
Region	Bushehr Province
Full address	Central Part, Laneh Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, 7511934725, Bushehr Province, Iran

## Identification documents (2)

Туре	National ID No.: 14008898707
Country	Iran, Islamic Republic of
Typo	Registration Number: 38
Туре	Registration Number. 50

#### Historical data

No records

Updated: 28.10.2025. 00:16

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.