

EVIE LINES INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	09.10.2025

Names (1)

Last name/Name	EVIE LINES INC.
Full name/Name	EVIE LINES INC.
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 (3)

Type	Organization Established Date: 21 Feb 2025
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Type	Identification Number: IMO 0212271
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Type	Registration Number: 130236
Country	Marshall Islands

Historical data

No records

Updated: 14.10.2025. 04:15

Sanctions list data updated: 09.10.2025. 17:16

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