

FIRST OCEAN GMBH & CO KG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	FIRST OCEAN GMBH & CO KG
Full name/Name	FIRST OCEAN GMBH & CO KG
Type	Name

Last name/Name	FIRST OCEAN GMBH AND CO KG
Full name/Name	FIRST OCEAN GMBH AND CO KG
Type	Alias
Quality	Strong

Addresses (1)

Street	Schottweg 5
City	Hamburg
Country	Germany
Postal code	2
Full address	Schottweg 5, Hamburg, 22087, Germany

Identification documents (2)

Type	Trade License No.: HRA 102601
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 18.10.2025. 10:15

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.