

Lists of sanctions 216.73.216.141 27.08.2025 15:30:28

FOURTH OCEAN GMBH & CO KG

List

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

Names (2)

Last name/Name	FOURTH OCEAN GMBH & CO KG
Full name/Name	FOURTH OCEAN GMBH & CO KG
Туре	Name
Last name/Name	FOURTH OCEAN GMBH AND CO KG
Full name/Name	FOURTH OCEAN GMBH AND CO KG
Туре	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)

Туре	Trade License No.: HRA102600
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A	Additional Sanctions Information -: Subject to Secondary	
9	Sanctions	

Historical data

No records

Туре

Updated: 25.08.2025. 11:16

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