

G M C G SHIPPING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (1)

Last name/Name	G M C G SHIPPING L.L.C
Full name/Name	G M C G SHIPPING L.L.C
Type	Name

Addresses (1)

Street	M-07 Solaire 7 Bldg., Al Mamzar Street, P.O. Box 14751
City	Dubai
Country	United Arab Emirates
Full address	M-07 Solaire 7 Bldg., Al Mamzar Street, P.O. Box 14751, Dubai, United Arab Emirates

Identification documents (3)

Type	License: 899840
Country	United Arab Emirates

Type	Economic Register Number (CBLS): 11536013
Country	United Arab Emirates

Type	Organization Established Date: 12 Aug 2020
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Historical data

No records

Updated: 24.08.2025. 21:16

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