

GEMINI MARINE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	02.10.2024

Names (2)

Last name/Name	GEMINI MARINE LIMITED
Full name/Name	GEMINI MARINE LIMITED
Type	Name

Last name/Name	GEMINI MARINE LTD-MAI
Full name/Name	GEMINI MARINE LTD-MAI
Type	Alias
Quality	Strong

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 (4)

Type	Organization Established Date: 06 Feb 2024
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration Number: 124153
Country	Marshall Islands
Type	Identification Number: IMO 6482373

Historical data

No records

Updated: 11.10.2025. 15:15

Sanctions list data updated: 02.10.2024. 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.