



GLOBAL UNITED SHIPPING LIMITED

List

| Туре | Entity | |
|---------------------|--|--|
| List name | SDN (OFAC) | |
| Programs (1) | IRAN | |
| Remark | (Linked To: NATIONAL IRANIAN TANKER COMPANY) | |
| Date of publication | 31.12.2019 | |

Names (2)

| Last name/Name | GLOBAL UNITED SHIPPING LIMITED |
|----------------|--------------------------------|
| Full name/Name | GLOBAL UNITED SHIPPING LIMITED |
| Туре | Name |
| | |
| Last name/Name | GLOBAL UNITED SHIPPING LTD-BZE |
| Full name/Name | GLOBAL UNITED SHIPPING LTD-BZE |
| Туре | Alias |
| Quality | Strong |

Addresses (1)

| Street | East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833 |
|--------------|--|
| City | Tehran |
| Country | Iran, Islamic Republic of |
| Full address | East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran |

Identification documents (1)

| Туре | Additional Sanctions Information -: Subject to Secondary |
|------|--|
| | Sanctions |

Historical data

No records

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.