



# GOLDEN ENTERPRISE 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	GOLDEN ENTERPRISE SHIPPING LIMITED
Full name/Name	GOLDEN ENTERPRISE SHIPPING LIMITED
Туре	Name
Last name/Name	GOLDEN ENTERPRISE SHIPPING LTD
Full name/Name	GOLDEN ENTERPRISE SHIPPING LTD
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: 17.10.2025. 05:16

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.