

GOLDEN ENTERPRISE SHIPPING LIMITED

List

| | |
|----------------------------|---|
| Type | 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 |
| Type | Name |

| | |
|-----------------------|--------------------------------|
| Last name/Name | GOLDEN ENTERPRISE SHIPPING LTD |
| Full name/Name | GOLDEN ENTERPRISE SHIPPING LTD |
| Type | 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)

| | |
|------|--|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
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Historical data

No records

Updated: 27.08.2025. 18:15

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