

**Lists of sanctions** 216.73.216.109

25.10.2025 01:12:29

# HARAZ SHIPPING COMPANY LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	Telephone (357)(22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

#### Names (1)

Last name/Name	HARAZ SHIPPING COMPANY LIMITED
Full name/Name	HARAZ SHIPPING COMPANY LIMITED
Туре	Name

## Addresses (1)

Street	Diagoras House, 7th Floor 16 Panteli Katelari Street
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Diagoras House, 7th Floor 16 Panteli Katelari Street, Nicosia, 1097, Cyprus

### Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

### Historical data

No records

Updated: 25.10.2025. 00:16

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.