



# HARRY VICTOR SHIP MANAGEMENT AND OPERATION L.L.C

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)	
Date of publication	12.10.2024	

#### Names (1)

Last name/Name	HARRY VICTOR SHIP MANAGEMENT AND OPERATION L.L.C
Full name/Name	HARRY VICTOR SHIP MANAGEMENT AND OPERATION L.L.C
Туре	Name

### Addresses (1)

Street	213 Atrium Centre, Khalid Bin Waleed Road PO Box 44432
City	Dubai
Country	United Arab Emirates
Full address	213 Atrium Centre, Khalid Bin Waleed Road PO Box 44432, Dubai, United Arab Emirates

### Identification documents (4)

Туре	Organization Established Date: 27 Jan 2020
Туре	Business Registration Number: 874638
Country	United Arab Emirates

Туре	Economic Register Number (CBLS): 11494758
Country	United Arab Emirates
Туре	Identification Number: IMO 6142171

## Historical data

No records

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