

HATEF SHIPPING COMPANY LIMITED

List

| | |
|----------------------------|---|
| Type | 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 | HATEF SHIPPING COMPANY LIMITED |
| Full name/Name | HATEF SHIPPING COMPANY LIMITED |
| Type | 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)

| | |
|-------------|--|
| Type | 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.