

Lists of sanctions 216.73.216.176 05.08.2025 02:08:01

IRIDESCENT CO LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	27.02.2024

Names (2)

Last name/Name	IRIDESCENT CO LTD
Full name/Name	IRIDESCENT CO LTD
Туре	Name
Last name/Name	IRIDESCENT CO., LTD
Full name/Name	IRIDESCENT CO., LTD
Туре	Alias
Quality	Strong

Addresses (2)

Street	Trust Company Complex, Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	9
Region	Ajeltake Island
Full address	Trust Company Complex, Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands

Street	Unit 07, Bangtai Industrial Park, 421, Guanghua Lu, Jiangbei Qu
City	Ningbo
Country	China

Postal code	3
Region	Zhejiang
Full address	Unit 07, Bangtai Industrial Park, 421, Guanghua Lu, Jiangbei Qu,
	Ningbo, 315100, Zhejiang, China

Identification documents (4)

Туре	Identification Number: IMO 6311331
Туре	Registration Number: 113186
Country	Marshall Islands
Туре	Organization Established Date: 18 Feb 2022
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 05.08.2025. 01:16

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