

ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT
Full name/Name	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT
Type	Name

Last name/Name	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT COMPANY
Full name/Name	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES INVESTMENT COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Sky Tower, No. 523, Pasdaran Ave Farmanieh Ave, Farmanieh, District 1
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Sky Tower, No. 523, Pasdaran Ave Farmanieh Ave, Farmanieh, District 1, Tehran, 1939513111, Iran

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.