



# JOURNEY INVESTMENT COMPANY

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Date of publication	19.12.2024

#### Names (2)

Last name/Name	JOURNEY INVESTMENT COMPANY
Full name/Name	JOURNEY INVESTMENT COMPANY
Туре	Name
Last name/Name	JOURNEY INVESTMENT CO.
Full name/Name	JOURNEY INVESTMENT CO.
Туре	Alias
Quality	Strong

#### Addresses (1)

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

## Identification documents (3)

T	Ornaniantian Established Data, 02 lun 2022
Type	Organization Established Date: 03 Jun 2022

Туре	Identification Number: IMO 6339931
Туре	Registration Number: 114762
Country	Marshall Islands

### Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 19.12.2024. 19:15

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