

# JOURNEY INVESTMENT COMPANY

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Date of publication</b>	19.12.2024

## Names (2)

<b>Last name/Name</b>	JOURNEY INVESTMENT COMPANY
<b>Full name/Name</b>	JOURNEY INVESTMENT COMPANY
<b>Type</b>	Name

<b>Last name/Name</b>	JOURNEY INVESTMENT CO.
<b>Full name/Name</b>	JOURNEY INVESTMENT CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: 114762
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<b>Country</b>	Marshall Islands
<b>Type</b>	Identification Number: IMO 6339931
<b>Type</b>	Organization Established Date: 03 Jun 2022

## Historical data

No records

Updated: 12.09.2025. 23:15

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