

PERSIAN GULF SHIPPING LINES LTD

List

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

Names (3)

Last name/Name	PERSIAN GULF SHIPPING LINES LTD
Full name/Name	PERSIAN GULF SHIPPING LINES LTD
Type	Name

Last name/Name	KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES
Full name/Name	KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES
Type	Alias
Quality	Strong

Last name/Name	PGSL
Full name/Name	PGSL
Type	Alias
Quality	Weak

Addresses (1)

Street	Strovolos Center, Flat No. 204, Floor No. 2 Strovolou 77
City	Nicosia
Country	Cyprus
Postal code	2
Full address	Strovolos Center, Flat No. 204, Floor No. 2 Strovolou 77, Nicosia, 2018, Cyprus

Identification documents (2)

Type	Trade License No.: C334268
Country	Cyprus

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 30.04.2025. 10:15

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