

KOBAN SHIPPING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (1)

Last name/Name	KOBAN SHIPPING L.L.C
Full name/Name	KOBAN SHIPPING L.L.C
Type	Name

Addresses (2)

Street	Office 1108, Conrad Office Tower, Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	Office 1108, Conrad Office Tower, Sheikh Zayed Road, Dubai, United Arab Emirates

Street	Al Khabeesi, Deira
City	Dubai
Country	United Arab Emirates
Full address	Al Khabeesi, Deira, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 11342434
Country	United Arab Emirates

Type	Registration Number: 829349
Country	United Arab Emirates
Type	Identification Number: IMO 6134958
Type	Organization Established Date: 18 Mar 2019

Historical data

No records

Updated: 28.08.2025. 20:16

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