

Lists of sanctions

18.119.103.13 02.05.2025 06:31:28

LONDON IRINVEST SHIP COMPANY

See company profile

List

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

Names (2)

Last name/Name	LONDON IRINVEST SHIP COMPANY
Full name/Name	LONDON IRINVEST SHIP COMPANY
Туре	Name
Last name/Name	IRINVESTSHIP LIMITED
Full name/Name	IRINVESTSHIP LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	10 Greycoat Place
City	London
Country	United Kingdom
Postal code	S
Full address	10 Greycoat Place, London, SW1P 1SB, United Kingdom

Identification documents (2)

Туре	Trade License No.: 04110179
Country	United Kingdom

Additional Sanctions Information -: Subject to Secondary
Sanctions

Туре

Historical data

No records

Updated: 02.05.2025. 05:16

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