

LOUIS MARINE SHIPHOLDING ENTERPRISES S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	10.06.2024

Names (2)

Last name/Name	LOUIS MARINE SHIPHOLDING ENTERPRISES S.A.
Full name/Name	LOUIS MARINE SHIPHOLDING ENTERPRISES S.A.
Type	Name

Last name/Name	LOUIS MARINE SHIPHOLDING ENT
Full name/Name	LOUIS MARINE SHIPHOLDING ENT
Type	Alias
Quality	Strong

Addresses (1)

Street	Daire 18, Blok U, Mimarbasi Sokagi, Evliya Celebi Mah, 1, Tuzla
City	Istanbul
Country	Turkey
Full address	Daire 18, Blok U, Mimarbasi Sokagi, Evliya Celebi Mah, 1, Tuzla, Istanbul, Turkey

Identification documents (4)

Type	Identification Number: IMO 6447484
Type	RUC #: 155736653-2-2023
Country	Panama
Type	Organization Established Date: 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 07.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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