

# MARVISE SMC DMCC

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: <a href="#">SHAMKHANI, Mohammad Hossein</a> )
Date of publication	31.07.2025

## Names (2)

Last name/Name	MARVISE SMC DMCC
Full name/Name	MARVISE SMC DMCC
Type	Name

Last name/Name	MAIRIN SHIPPING AND MANAGEMENT CONSULTANCY DMCC
Full name/Name	MAIRIN SHIPPING AND MANAGEMENT CONSULTANCY DMCC
Type	Alias
Quality	Strong

## Addresses (2)

Street	Unit No O5-PF-CWC45, Level No 1, Detached Retail O5, Parcel JLT-PH2-RET-O 5, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai
City	Dubai
Country	United Arab Emirates
Full address	Unit No O5-PF-CWC45, Level No 1, Detached Retail O5, Parcel JLT-PH2-RET-O 5, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates

Street	Unit No: 4005, Platinum Tower, Cluster I, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai
City	Dubai
Country	United Arab Emirates

<b>Full address</b>	Unit No: 4005, Platinum Tower, Cluster I, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates
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## Identification documents (4)

<b>Type</b>	Registration Number: DMCC-855149
<b>Country</b>	United Arab Emirates

<b>Type</b>	Economic Register Number (CBLS): 11923359
<b>Country</b>	United Arab Emirates

<b>Type</b>	License: DMCC194220
<b>Country</b>	United Arab Emirates

<b>Type</b>	Organization Established Date: 01 Aug 2022
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## 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.