

Lists of sanctions 216.73.216.11 18.10.2025 11:06:00

MARBLE SHIPPING LTD

List

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

Names (1)

Last name/Name	MARBLE SHIPPING LTD
Full name/Name	MARBLE SHIPPING LTD
Туре	Name

Addresses (1)

Street	143/1 Tower Road
City	Sliema
Country	Malta
Full address	143/1 Tower Road, Sliema, Malta

Identification documents (2)

Туре	Trade License No.: C 41949
Country	Malta
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 18.10.2025. 10:15

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.