

MARBLE SHIPPING LTD

List

Type	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
Type	Name

Addresses (1)

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

Identification documents (2)

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

Historical data

No records

Updated: 02.05.2025. 03:15

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