

MARITIME SILK ROAD LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: KHEDRI, Abdolhossein)
Date of publication	31.12.2019

Names (1)

Last name/Name	MARITIME SILK ROAD LLC
Full name/Name	MARITIME SILK ROAD LLC
Type	Name

Addresses (1)

City	Muscat
Country	Oman
Full address	Muscat, Oman

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Commercial Registry Number: 1096241
Country	Oman

Historical data

No records

Updated: 15.10.2025. 16:16

Sanctions list data updated: 28.03.2025. 16:16

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