

MARVISE SMC DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
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: 4005, Platinum Tower, Cluster I, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai
City	Dubai
Country	United Arab Emirates
Full address	Unit No: 4005, Platinum Tower, Cluster I, Jumeirah Lakes Towers, Dubai Multi Commodities Centre, New Dubai, Dubai, United Arab Emirates

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
---------------------	--

Identification documents (4)

Type	Organization Established Date: 01 Aug 2022
Type	License: DMCC194220
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11923359
Country	United Arab Emirates
Type	Registration Number: DMCC-855149
Country	United Arab Emirates

Historical data

No records

Updated: 18.10.2025. 10:15

Sanctions list data updated: 30.07.2025. 22:15

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