

Med Wave Shipping

List

Type	Entity
List name	United Kingdom
Programs (1)	Libya
Listed (1)	21.09.2020

Names (1)

Last name/Name	Med Wave Shipping
Full name/Name	Med Wave Shipping
Type	Primary name

Addresses (1)

Country	Jordan
Postal code	1

Identification documents (3)

Type	Email Address: operation@medwave.co
Type	Entity Type: Shipping company
Type	Phone Number: 96265865550. 96265868550. 962787000000

Notes (2)

There are reasonable grounds to suspect that Med Waves Shipping, a maritime company, has owned and operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Med Wave Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country.

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Historical data

Names (1)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Med Wave Shipping
Full name/Name	Med Wave Shipping
Type	Prime alias

Addresses (3)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan
Full address	Office 511 5th Floor Baraka Building Dauwar Al-Waha Jordan

Status	Historical (last time active at 28.02.2022 05:16)
Country	Lebanon
Full address	Ground Floor Orient Queen Homes Building John Kennedy Ras Beirut Lebanon

Status	Historical (last time active at 28.02.2022 05:16)
Country	Jordan
Postal code	1
Full address	Adel Al-Hojrat Building Number 3 First Floor opposite Swefieh Mall-Swfieh PO Box 850880 Amman 11185 Jordan

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Phone Number: 962787064121, 96265865550, 96265868550

Status	Historical (last time active at 28.02.2022 05:16)
Type	Org Type: Shipping company

Updated: 25.08.2025. 11:16

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