

MINAB SHIPPING COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	Telephone (357)(22660766); Fax (357)(22668608); (Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (2)

Last name/Name	MINAB SHIPPING COMPANY LIMITED
Full name/Name	MINAB SHIPPING COMPANY LIMITED
Type	Name

Last name/Name	MIGHAT SHIPPING COMPANY LIMITED
Full name/Name	MIGHAT SHIPPING COMPANY LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Diagoras House, 7th Floor 16 Panteli Katelari Street
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Diagoras House, 7th Floor 16 Panteli Katelari Street, Nicosia, 1097, Cyprus

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 09.05.2025. 23:15

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