



MINAB SHIPPING COMPANY LIMITED

List

Туре	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
Туре	Name
Last name/Name	MIGHAT SHIPPING COMPANY LIMITED
Full name/Name	MIGHAT SHIPPING COMPANY LIMITED
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 25.10.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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