

Lists of sanctions 216.73.216.11 18.10.2025 11:05:31

MOSAKHAR DARYA SHIPPING CO

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (2)

Last name/Name	MOSAKHAR DARYA SHIPPING CO
Full name/Name	MOSAKHAR DARYA SHIPPING CO
Туре	Name
Last name/Name	MOSAKHKHAR-E DARYA SHIPPING
Full name/Name	MOSAKHKHAR-E DARYA SHIPPING
Туре	Alias
Quality	Strong

Addresses (1)

Street	Unit 5, 9th Street 2, Ahmad Ghasir Avenue PO Box 19635-1114
City	Tehran
Country	Iran, Islamic Republic of
Full address	Unit 5, 9th Street 2, Ahmad Ghasir Avenue PO Box 19635-1114,
	Tehran, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 18.10.2025. 10:15

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.