

MOSAKHAR DARYA SHIPPING CO

List

Type	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
Type	Name

Last name/Name	MOSAKHKHAR-E DARYA SHIPPING
Full name/Name	MOSAKHKHAR-E DARYA SHIPPING
Type	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)

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

Historical data

No records

Updated: 27.08.2025. 18:15

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