

MT TEVEL INCORPORATED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (2)

Last name/Name	MT TEVEL INCORPORATED
Full name/Name	MT TEVEL INCORPORATED
Type	Name

Last name/Name	MT TEVEL INC
Full name/Name	MT TEVEL INC
Type	Alias
Quality	Strong

Addresses (2)

Street	Trust Company Complex Ajeltake Road
City	Ajeltake Island
Country	Marshall Islands
Postal code	9
Region	Majuro
Full address	Trust Company Complex Ajeltake Road, Ajeltake Island, 96960, Majuro, Marshall Islands

Street	16-K Gold Tower Cluster I Jumeirah Lake Towers
City	Dubai
Country	United Arab Emirates
Full address	16-K Gold Tower Cluster I Jumeirah Lake Towers, Dubai, United Arab Emirates

Identification documents (4)

Type	Identification Number: IMO 0112701
Type	Business Registration Number: 127967
Country	Marshall Islands
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 18 Sep 2024

Historical data

No records

Updated: 12.09.2025. 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.