

NARI SHIPPING AND CHARTERING GMBH & CO. KG

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|-----------------------|--|
| Last name/Name | NARI SHIPPING AND CHARTERING GMBH & CO. KG |
| Full name/Name | NARI SHIPPING AND CHARTERING GMBH & CO. KG |
| Type | Name |

| | |
|-----------------------|--|
| Last name/Name | NARI SHIPPING AND CHARTERING GMBH AND CO. KG |
| Full name/Name | NARI SHIPPING AND CHARTERING GMBH AND CO. KG |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--------------------------------------|
| Street | Schottweg 5 |
| City | Hamburg |
| Country | Germany |
| Postal code | 2 |
| Full address | Schottweg 5, Hamburg, 22087, Germany |

Identification documents (2)

| | |
|-------------|--|
| Type | Trade License No.: HRA102485 |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 25.08.2025. 11:16

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