

NATIONAL IRANIAN TANKER COMPANY LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661; (Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (3)

Last name/Name	NATIONAL IRANIAN TANKER COMPANY LLC
Full name/Name	NATIONAL IRANIAN TANKER COMPANY LLC
Type	Name

Last name/Name	NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH
Full name/Name	NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH
Type	Alias
Quality	Strong

Last name/Name	NITC SHARJAH
Full name/Name	NITC SHARJAH
Type	Alias
Quality	Strong

Addresses (2)

Street	Al Wahda Street Street No. 4
City	Sharjah

Country	United Arab Emirates
Full address	Al Wahda Street Street No. 4, Sharjah, United Arab Emirates
Street	P.O. Box 3267
City	Sharjah
Country	United Arab Emirates
Full address	P.O. Box 3267, Sharjah, United Arab Emirates

Identification documents (2)

Type	Website: http://nitcsharjah.com/index.html
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 25.10.2025. 20:16

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.