

Lists of sanctions 216.73.216.174 15.08.2025 12:41:08

NEPTUNE MARINE LTD

List

| Туре | Entity |
|---------------------|--------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-E013902 |
| Date of publication | 13.03.2025 |

Names (1)

| Last name/Name | NEPTUNE MARINE LTD |
|----------------|--------------------|
| Full name/Name | NEPTUNE MARINE LTD |
| Туре | Name |

Addresses (1)

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

Identification documents (3)

| Туре | Company Number: 124087 |
|---------|--|
| Country | Marshall Islands |
| Туре | Identification Number: IMO 6484508 |
| Туре | Organization Established Date: 02 Feb 2024 |

Historical data

No records

Updated: 15.08.2025. 12:15

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