

OCEAN DOLPHIN SHIP MANAGEMENT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	06.02.2025

Names (2)

Last name/Name	OCEAN DOLPHIN SHIP MANAGEMENT LTD
Full name/Name	OCEAN DOLPHIN SHIP MANAGEMENT LTD
Type	Name

Last name/Name	OCEAN DOLPHIN SHIP MANAGEMENT LIMITED
Full name/Name	OCEAN DOLPHIN SHIP MANAGEMENT LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 808A, 329, Hengfeng Lu, Jing'an Qu
City	Shanghai
Country	China
Postal code	2
Full address	Room 808A, 329, Hengfeng Lu, Jing'an Qu, Shanghai, 200070, China

Street	Room 1004, Block A 157, Jinggangshan Lu, Zhongnan Jinshi International Plaza Huangdao
City	Qingdao
Country	China

Postal code	2
Full address	Room 1004, Block A 157, Jinggangshan Lu, Zhongnan Jinshi International Plaza Huangdao, Qingdao, 266400, China

Identification documents (5)

Type	Identification Number: IMO 6270796
-------------	------------------------------------

Type	Company Number: 3105148
Country	Hong Kong

Type	Business Registration Number: 73563275
Country	Hong Kong

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	---

Type	Organization Established Date: 23 Nov 2021
-------------	--

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.