



OCEAN DOLPHIN SHIP MANAGEMENT LTD

List

| Туре | 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 |
| Туре | Name |
| | |
| Last name/Name | OCEAN DOLPHIN SHIP MANAGEMENT LIMITED |
| Full name/Name | OCEAN DOLPHIN SHIP MANAGEMENT LIMITED |
| Туре | 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 |

| | 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)

| Туре | Identification Number: IMO 6270796 |
|---------|-------------------------------------------------------------------------------------------------------|
| Туре | Company Number: 3105148 |
| Country | Hong Kong |
| Туре | Business Registration Number: 73563275 |
| Country | Hong Kong |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Туре | Organization Established Date: 23 Nov 2021 |

Historical data

No records

Updated: 06.07.2025. 06:15

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