

# OCEAN LEONID INVESTMENTS AG

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (1)</b>        | IRAN-EO13902  |
| <b>Remark</b>              | (Linked To: <a href="#">SHAMKHANI, Mohammad Hossein</a> ) |
| <b>Date of publication</b> | 31.07.2025  |

## Names (1)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | OCEAN LEONID INVESTMENTS AG |
| <b>Full name/Name</b> | OCEAN LEONID INVESTMENTS AG |
| <b>Type</b>           | Name                        |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Baarerstrasse 43                         |
| <b>City</b>         | Zug                                      |
| <b>Country</b>      | Switzerland                              |
| <b>Postal code</b>  | 6  |
| <b>Full address</b> | Baarerstrasse 43, Zug, 6300, Switzerland |

## Identification documents (3)

|                |  |
|----------------|--|
| <b>Type</b>    | Identification Number: CHE-419.318.920 |
| <b>Country</b> | Switzerland                            |

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: CH-660.1.793.021-2 |
| <b>Country</b> | Switzerland                             |

|      |  |
|------|--|
| Type | Organization Established Date: 20 May 2021 |
|------|--|

## Historical data

No records

Updated: 28.08.2025. 20:16

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