

OCEAN LEONID INVESTMENTS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (1)

Last name/Name	OCEAN LEONID INVESTMENTS LTD
Full name/Name	OCEAN LEONID INVESTMENTS LTD
Type	Name

Addresses (2)

Street	Office 301, Tower 1 Al Fattan Currency House, Dubai International Financial Centre
City	Dubai
Country	United Arab Emirates
Full address	Office 301, Tower 1 Al Fattan Currency House, Dubai International Financial Centre, Dubai, United Arab Emirates

Street	Unit 04 Level 3, Building 1 Currency House, Dubai International Financial Centre
City	Dubai
Country	United Arab Emirates
Full address	Unit 04 Level 3, Building 1 Currency House, Dubai International Financial Centre, Dubai, United Arab Emirates

Identification documents (3)

Type	Registration Number: 3023
Country	United Arab Emirates
Type	Organization Established Date: 23 Oct 2018
Type	Website: oceanleonid.com

Historical data

No records

Updated: 13.08.2025. 10:15

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