

OCEAN VOYAGE LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	20.06.2025

Names (2)

Last name/Name	OCEAN VOYAGE LLC
Full name/Name	OCEAN VOYAGE LLC
Type	Name

Last name/Name	OCEAN VOYAGE MAHDUD MASULIYYATLI CAMIYYATI
Full name/Name	OCEAN VOYAGE MAHDUD MASULIYYATLI CAMIYYATI
Type	Alias
Quality	Strong

Addresses (2)

Street	Zahid Xalilov House 113, M12, Apt. M2
City	Baku
Country	Azerbaijan
Postal code	A
Full address	Zahid Xalilov House 113, M12, Apt. M2, Baku, AZ1141, Azerbaijan

Street	Apartment M2, M12 Zahid Khalilov Kucasi, Yasamal District 113
City	Baku
Country	Azerbaijan
Postal code	A
Full address	Apartment M2, M12 Zahid Khalilov Kucasi, Yasamal District 113, Baku, AZ1141, Azerbaijan

Identification documents (4)

Type	Tax ID No.: 1308871731
Country	Azerbaijan
Type	Identification Number: IMO 6507571
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 04 Jun 2024

Historical data

No records

Updated: 04.07.2025. 17:15

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