

OCEANLINK MARITIME DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	04.04.2024

Names (1)

Last name/Name	OCEANLINK MARITIME DMCC
Full name/Name	OCEANLINK MARITIME DMCC
Type	Name

Addresses (2)

Street	Unit AG-11-H, AG Tower, Plot JLT-PH1-I1A, Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit AG-11-H, AG Tower, Plot JLT-PH1-I1A, Jumeirah Lakes Towers, Dubai, United Arab Emirates

Street	Unit 2808, Plot JLT-PH1-F2A, HDS Tower, Jumeirah Lakes Towers
City	Dubai
Country	United Arab Emirates
Full address	Unit 2808, Plot JLT-PH1-F2A, HDS Tower, Jumeirah Lakes Towers, Dubai, United Arab Emirates

Identification documents (6)

Type	Registration Number: DMCC196521
Country	United Arab Emirates
Type	Trade License No.: DMCC-881270
Country	United Arab Emirates
Type	Trade License No.: DMCC-881271
Country	United Arab Emirates
Type	Identification Number: IMO 6450979
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 17 Mar 2023

Historical data

No records

Updated: 19.07.2025. 13:15

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