

OZARKA SHIPPING - FZCO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	21.08.2025

Names (2)

Last name/Name	OZARKA SHIPPING - FZCO
Full name/Name	OZARKA SHIPPING - FZCO
Type	Name

Last name/Name	OZARKA SHIPPING
Full name/Name	OZARKA SHIPPING
Type	Alias
Quality	Strong

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (4)

Type	Website: www.ozarkashipping.com
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Type	Organization Established Date: 30 Nov 2022
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Type	License: 23531
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Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11998147
Country	United Arab Emirates

Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 21.08.2025. 20:15

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