

Lists of sanctions 216.73.216.133 25.08.2025 07:41:24

OZARKA SHIPPING - FZCO

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013902	
Date of publication	21.08.2025	

Names (2)

Last name/Name	OZARKA SHIPPING - FZCO
Full name/Name	OZARKA SHIPPING - FZCO
Туре	Name
Last name/Name	OZARKA SHIPPING
Full name/Name	OZARKA SHIPPING
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

Туре	Economic Register Number (CBLS): 11998147
Country	United Arab Emirates
Туре	License: 23531
Country	United Arab Emirates

Туре	Website: www.ozarkashipping.com
Туре	Organization Established Date: 30 Nov 2022

Historical data

No records

Updated: 25.08.2025. 07:15

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