

PARTHIA CARGO LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: MAHAN AIR ; Linked To: MAHDAVI, Amin)
Date of publication	20.08.2020

Names (1)

Last name/Name	PARTHIA CARGO LLC
Full name/Name	PARTHIA CARGO LLC
Type	Name

Addresses (4)

Street	1 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone
City	Dubai
Country	United Arab Emirates
Full address	1 AK 01, Jebel Ali South Zone, Jebel Ali Free Zone, Dubai, United Arab Emirates

Street	Office 203, Bur Dubai, Souk Al Kabeer
City	Dubai
Country	United Arab Emirates
Full address	Office 203, Bur Dubai, Souk Al Kabeer, Dubai, United Arab Emirates

Street	P.O. Box: 33393
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box: 33393, Dubai, United Arab Emirates

Street	P.O. Box: 44439
City	Dubai
Country	United Arab Emirates
Full address	P.O. Box: 44439, Dubai, United Arab Emirates

Identification documents (5)

Type	Website: www.parthiacargo.com
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Type	Registration Number: 515161
Country	United Arab Emirates

Type	Chamber of Commerce Number: 56868
Country	United Arab Emirates

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 29.04.2025. 00:15

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