

PEARL SHIPPING & TRADING LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QATIRJI COMPANY)
Date of publication	14.11.2024

Names (2)

Last name/Name	PEARL SHIPPING & TRADING LTD
Full name/Name	PEARL SHIPPING & TRADING LTD
Type	Name

Last name/Name	PEARL SHIPPING AND TRADING LTD
Full name/Name	PEARL SHIPPING AND TRADING LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	1st Floor, Boubes Center, Moussaytbeh Street
Country	Lebanon
Region	Beirut
Full address	1st Floor, Boubes Center, Moussaytbeh Street, Beirut, Lebanon

Identification documents (4)

Type	Identification Number: IMO 5988457
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Registration Country: Liberia
Type	Organization Established Date: 2017

Historical data

No records

Updated: 20.04.2025. 23:15

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