

# PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MEHDI GROUP</a> )
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC
<b>Full name/Name</b>	PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC
<b>Type</b>	Name

<b>Last name/Name</b>	PENTA OCEAN SHIP MANAGEMENT
<b>Full name/Name</b>	PENTA OCEAN SHIP MANAGEMENT
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC
<b>Full name/Name</b>	PENTA OCEAN SHIP MANAGEMENT & OPERATIONS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PENTA OCEAN SHIP MANAGEMENT AND OPERATIONS LLC
<b>Full name/Name</b>	PENTA OCEAN SHIP MANAGEMENT AND OPERATIONS LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	3303, Saeed, Tower 1, Sheikh Zayed Road P.O. BOX - 9614
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	3303, Saeed, Tower 1, Sheikh Zayed Road P.O. BOX - 9614, Dubai, United Arab Emirates

<b>Street</b>	Sheikh Zayed Road, sahid tower # 1, office # 3303 Dubai International Financial Centre Area
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Sheikh Zayed Road, sahid tower # 1, office # 3303 Dubai International Financial Centre Area, Dubai, United Arab Emirates

<b>Street</b>	Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Office 2905, 29th Floor, Al-Attar Tower, Sheikh Zayed Road, Al Barsha 1, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Chamber of Commerce Number: 196434
<b>Country</b>	United Arab Emirates

<b>Type</b>	Registration Number: 658572
<b>Country</b>	United Arab Emirates

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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<b>Type</b>	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: 25.08.2025. 11:16

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