

PENTA OCEAN SHIP MANAGEMENT AND OPERATION LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MEHDI GROUP)
Date of publication	31.12.2019

Names (4)

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

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

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

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

Addresses (3)

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

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

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

Identification documents (4)

Type	Chamber of Commerce Number: 196434
Country	United Arab Emirates

Type	Registration Number: 658572
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: 16.10.2025. 01:15

Sanctions list data updated: 28.03.2025. 16:16

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