



# PERSIAN GULF SHIPPING LINES LTD

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

#### Names (3)

Last name/Name	PERSIAN GULF SHIPPING LINES LTD
Full name/Name	PERSIAN GULF SHIPPING LINES LTD
Туре	Name
I I (NI	WHALL E FARS (REDSIAN CHIES CHIRDING LINES
Last name/Name	KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES
Full name/Name	KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES
Туре	Alias
Quality	Strong
Last name/Name	PGSL
Full name/Name	PGSL
Туре	Alias
Quality	Weak

### Addresses (1)

Street	Strovolos Center, Flat No. 204, Floor No. 2 Strovolou 77
City	Nicosia
Country	Cyprus
Postal code	2
Full address	Strovolos Center, Flat No. 204, Floor No. 2 Strovolou 77, Nicosia, 2018, Cyprus

## Identification documents (2)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Trade License No.: C334268
Country	Cyprus

#### Historical data

No records

Updated: 18.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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