

# PERSIAN GULF SHIPPING LINES LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	PERSIAN GULF SHIPPING LINES LTD
<b>Full name/Name</b>	PERSIAN GULF SHIPPING LINES LTD
<b>Type</b>	Name

<b>Last name/Name</b>	KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES
<b>Full name/Name</b>	KHALIJ-E FARS (PERSIAN GULF) SHIPPING LINES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PGSL
<b>Full name/Name</b>	PGSL
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Trade License No.: C334268
<b>Country</b>	Cyprus

  

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 30.04.2025. 12:16

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