

RAVI LINES INC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (1)

Last name/Name	RAVI LINES INC
Full name/Name	RAVI LINES INC
Type	Name

Addresses (1)

Street	Trust Company Complex Ajeltake Road
City	Ajeltake Island
Country	Marshall Islands
Postal code	9
Region	Majuro
Full address	Trust Company Complex Ajeltake Road, Ajeltake Island, 96960, Majuro, Marshall Islands

Identification documents (3)

Type	Business Registration Number: 115417
Country	Marshall Islands
Type	Identification Number: IMO 6337161

Type	Organization Established Date: 18 Jul 2022
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Historical data

No records

Updated: 28.08.2025. 20:16

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