

Lists of sanctions 216.73.216.174 14.08.2025 01:02:58

# REEL SHIPPING L.L.C

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

## Names (1)

Last name/Name	REEL SHIPPING L.L.C
Full name/Name	REEL SHIPPING L.L.C
Туре	Name

## Addresses (3)

Street	Office 803, Burj Al Salam Office Tower, Trade Centre First Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	Office 803, Burj Al Salam Office Tower, Trade Centre First Sheikh Zayed Road, Dubai, United Arab Emirates
Street	Al Khabeesi, Deira
City	Dubai
Country	United Arab Emirates
Full address	Al Khabeesi, Deira, Dubai, United Arab Emirates
Street	PO Box 197658
City	Dubai
Country	United Arab Emirates
Full address	PO Box 197658, Dubai, United Arab Emirates

## Identification documents (4)

Туре	Economic Register Number (CBLS): 11528944
Country	United Arab Emirates
Туре	Identification Number: IMO 6416765
Туре	Business Registration Number: 894444
Country	United Arab Emirates
Туре	Organization Established Date: 13 Jul 2020

#### Historical data

No records

Updated: 14.08.2025. 00:15

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