

Lists of sanctions 216.73.216.136 21.08.2025 20:11:28

# RHINE SHIPPING DMCC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: SAID, Salim Ahmed)
Date of publication	03.07.2025

# Names (1)

Last name/Name	RHINE SHIPPING DMCC
Full name/Name	RHINE SHIPPING DMCC
Туре	Name

### Addresses (1)

Street	3903 JBC 1
City	Dubai
Country	United Arab Emirates
Full address	3903 JBC 1, Dubai, United Arab Emirates

# Identification documents (4)

Туре	Economic Register Number (CBLS): 11459504
Country	United Arab Emirates
Туре	License: DMCC-188401
Country	United Arab Emirates
Туре	Website: www.rhine-shipping.com

#### Historical data

No records

Updated: 21.08.2025. 19:16

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