

Lists of sanctions 216.73.216.26 16.10.2025 15:57:45

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	Website: www.rhine-shipping.com
Туре	Organization Established Date: Apr 2016
Туре	Economic Register Number (CBLS): 11459504
Country	United Arab Emirates
Туре	License: DMCC-188401

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 03.07.2025. 17:16

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