

SAMBOUK SHIPPING FZC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	SAMBOUK SHIPPING FZC
Full name/Name	SAMBOUK SHIPPING FZC
Type	Name

Addresses (2)

Street	Office 1202 Crystal Plaza, PO Box 50044 Buhaira Corniche
City	Sharjah
Country	United Arab Emirates
Full address	Office 1202 Crystal Plaza, PO Box 50044 Buhaira Corniche, Sharjah, United Arab Emirates

Street	FITCO Building No. 3 Office 101, 1st Floor P.O. Box 50044
City	Fujairah
Country	United Arab Emirates
Full address	FITCO Building No. 3 Office 101, 1st Floor P.O. Box 50044, Fujairah, United Arab Emirates

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 09.05.2025. 00:16

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