

# SHARK INTERNATIONAL SHIPPING L.L.C

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">AL-JAMAL, Sa'id Ahmad Muhammad</a> )
Date of publication	10.06.2024

## Names (3)

Last name/Name	SHARK INTERNATIONAL SHIPPING L.L.C
Full name/Name	SHARK INTERNATIONAL SHIPPING L.L.C
Type	Name

Last name/Name	SHARK INTERNATIONAL SHIPPING
Full name/Name	SHARK INTERNATIONAL SHIPPING
Type	Alias
Quality	Strong

Last name/Name	SHARK INTERNATIONAL
Full name/Name	SHARK INTERNATIONAL
Type	Alias
Quality	Strong

## Addresses (5)

Street	M21, Al Souq Al Kabeer Deirah
City	Dubai
Country	United Arab Emirates
Full address	M21, Al Souq Al Kabeer Deirah, Dubai, United Arab Emirates

Street	Post Box 40167 Deirah
City	Dubai
Country	United Arab Emirates

<b>Full address</b>	Post Box 40167 Deirah, Dubai, United Arab Emirates
<b>Street</b>	Office 804 Fujairah Welfare Building
<b>City</b>	Fujairah
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Office 804 Fujairah Welfare Building, Fujairah, United Arab Emirates
<b>Street</b>	No. 204 2nd Floor Al Danah Building
<b>City</b>	Khorfakan
<b>Country</b>	United Arab Emirates
<b>Full address</b>	No. 204 2nd Floor Al Danah Building, Khorfakan, United Arab Emirates
<b>Street</b>	North Al Batinah Governorate
<b>City</b>	Sohar
<b>Country</b>	Oman
<b>Postal code</b>	3
<b>Full address</b>	North Al Batinah Governorate, Sohar, 311, Oman

## Identification documents (13)

<b>Type</b>	Economic Register Number (CBLS): 11818260
<b>Country</b>	United Arab Emirates
<b>Type</b>	License: 1027607
<b>Country</b>	United Arab Emirates
<b>Type</b>	Economic Register Number (CBLS): 11898245
<b>Country</b>	United Arab Emirates
<b>Type</b>	License: 1021796
<b>Country</b>	United Arab Emirates
<b>Type</b>	Economic Register Number (CBLS): 11860782
<b>Country</b>	United Arab Emirates
<b>Type</b>	License: 798429
<b>Country</b>	United Arab Emirates
<b>Type</b>	Commercial Registry Number: 1521379
<b>Country</b>	Oman
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 03 Feb 2022
<b>Type</b>	Organization Established Date: 07 Apr 2022
<b>Type</b>	Organization Established Date: 28 Jun 2022

<b>Type</b>	Organization Established Date: 07 Dec 2023
<b>Type</b>	Website: <a href="https://www.shark-intl.com">https://www.shark-intl.com</a>

## Historical data

No records

Updated: 12.08.2025. 16:15

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