

SHARK INTERNATIONAL SHIPPING L.L.C

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
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

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

Identification documents (13)

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

Type	Organization Established Date: 07 Dec 2023
Type	Website: https://www.shark-intl.com

Historical data

No records

Updated: 10.08.2025. 07:15

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