

SKADI LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	08.05.2025

Names (2)

Last name/Name	SKADI LIMITED
Full name/Name	SKADI LIMITED
Type	Name

Last name/Name	SKADI LTD
Full name/Name	SKADI LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Trust Company
City	Majuro
Country	Marshall Islands
Postal code	9
Region	Ajeltake Island
Full address	Trust Company, Majuro, 96960, Ajeltake Island, Marshall Islands

Identification documents (3)

Type	Organization Established Date: 03 Jun 2020
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Type	Company Number: 105113
Country	Marshall Islands
Type	Identification Number: IMO 6166193

Historical data

No records

Updated: 03.11.2025. 13:16

Sanctions list data updated: 08.05.2025. 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.