

# SOFTWATER NAVIGATION HOLDING LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">AL-QATIRJI COMPANY</a> )
<b>Date of publication</b>	14.11.2024

## Names (1)

<b>Last name/Name</b>	SOFTWATER NAVIGATION HOLDING LTD.
<b>Full name/Name</b>	SOFTWATER NAVIGATION HOLDING LTD.
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Trust Company Complex, Ajeltake Road
<b>City</b>	Majuro
<b>Country</b>	Marshall Islands
<b>Postal code</b>	M
<b>Region</b>	Ajeltake Island
<b>Full address</b>	Trust Company Complex, Ajeltake Road, Majuro, MH 96960, Ajeltake Island, Marshall Islands

<b>Street</b>	1st Floor General Building, Adnan Hakim Street Baabda-Bir Hassan
<b>City</b>	Ghobeiry
<b>Country</b>	Lebanon
<b>Region</b>	Mount Lebanon
<b>Full address</b>	1st Floor General Building, Adnan Hakim Street Baabda-Bir Hassan, Ghobeiry, Mount Lebanon, Lebanon

## Identification documents (4)

<b>Type</b>	Registration Number: 120208
<b>Country</b>	Marshall Islands
<b>Type</b>	Identification Number: IMO 6414066
<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: 23 May 2023

## Historical data

No records

Updated: 12.09.2025. 23:15

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