

SOFTWATER NAVIGATION HOLDING LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-QATIRJI COMPANY)
Date of publication	14.11.2024

Names (1)

Last name/Name	SOFTWATER NAVIGATION HOLDING LTD.
Full name/Name	SOFTWATER NAVIGATION HOLDING LTD.
Type	Name

Addresses (2)

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

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

Identification documents (4)

Type	Registration Number: 120208
Country	Marshall Islands
Type	Identification Number: IMO 6414066
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 23 May 2023

Historical data

No records

Updated: 02.08.2025. 08:15

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