

SULLANA INC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	09.10.2025

Names (1)

Last name/Name	SULLANA INC
Full name/Name	SULLANA INC
Type	Name

Addresses (1)

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

Identification documents (3)

Type	Organization Established Date: 01 Dec 2023
-------------	--

Type	Identification Number: IMO 6489305
-------------	------------------------------------

Type	Registration Number: 123122
Country	Marshall Islands

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 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.