

ASIA MARINE CROWN AGENCY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SAHARA THUNDER)
Date of publication	25.04.2024

Names (2)

Last name/Name	ASIA MARINE CROWN AGENCY
Full name/Name	ASIA MARINE CROWN AGENCY
Type	Name

Last name/Name	TAJ DARYAE ASIA COMPANY
Full name/Name	TAJ DARYAE ASIA COMPANY
Type	Alias
Quality	Strong

Addresses (2)

Street	First Floor, Khalij Abi Complex, No. 0, Imam Khomeini Street Shahid Jahan Ara Street, Manazel 38 Ghermez Neighborhood, Bandar Imam Khomeini City Bandar Imam Khomeini Section
City	Bandar Mahshahr
Country	Iran, Islamic Republic of
Postal code	6
Region	Khuzestan
Full address	First Floor, Khalij Abi Complex, No. 0, Imam Khomeini Street Shahid Jahan Ara Street, Manazel 38 Ghermez Neighborhood, Bandar Imam Khomeini City Bandar Imam Khomeini Section, Bandar Mahshahr, 6356174826, Khuzestan, Iran

Street	Apt. 7, 1st Floor, South Wing, Bldg. No. 21 Kar Va Tejarat St., Vanak Sq.
City	Tehran
Country	Iran, Islamic Republic of
Postal code	1
Full address	Apt. 7, 1st Floor, South Wing, Bldg. No. 21 Kar Va Tejarat St., Vanak Sq., Tehran, 1991943845, Iran

Identification documents (4)

Type	Business Registration Number: 10977
Country	Iran, Islamic Republic of

Type	National ID No.: 14008069775
Country	Iran, Islamic Republic of

Type	Organization Established Date: 09 Jan 2019
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 05.08.2025. 09:16

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