



TALASSA SHIPPING DMCC

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	08.02.2024	

Names (1)

Last name/Name	TALASSA SHIPPING DMCC
Full name/Name	TALASSA SHIPPING DMCC
Туре	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (5)

Туре	Organization Established Date: 07 Jul 2022
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Economic Register Number (CBLS): 11923170
Country	United Arab Emirates
Typo	License: DMCC-852505
Type Country	United Arab Emirates

Туре	Registration Number: 193984
Country	United Arab Emirates

Historical data

No records

Updated: 16.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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