

TALASSA SHIPPING DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.02.2024

Names (1)

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

Addresses (1)

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

Identification documents (5)

Type	Organization Established Date: 07 Jul 2022
Type	Registration Number: 193984
Country	United Arab Emirates
Type	License: DMCC-852505
Country	United Arab Emirates
Type	Economic Register Number (CBLS): 11923170
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
------	---

Historical data

No records

Updated: 05.08.2025. 05:15

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