



THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-EO13902	
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)	
Date of publication	31.07.2025	

Names (1)

Last name/Name	THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C
Full name/Name	THE ZULU SHIPS MANAGEMENT AND OPERATION - SOLE PROPRIETORSHIP L.L.C
Туре	Name

Addresses (1)

Street	Office 105, Madinat Zayed Tower, Muroor Road
City	Abu Dhabi
Country	United Arab Emirates
Full address	Office 105, Madinat Zayed Tower, Muroor Road, Abu Dhabi,
	United Arab Emirates

Identification documents (4)

Type Economic Register Number (CBLS): 12037578	
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Country	United Arab Emirates
Туре	Registration Number: CN-4818262
Country	United Arab Emirates
Туре	Identification Number: IMO 6509771
-	Owner institut Establish ad Data 22 May 2022
Туре	Organization Established Date: 22 Mar 2023

Historical data

No records

Updated: 13.08.2025. 16:16

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