

# TIDEWATER MIDDLE EAST CO.

#### List

| Туре                | Entity   |
|---------------------|--|
| List name           | SDN (OFAC)   |
| Programs (5)        | SDGT   |
|                     | IFCA   |
|                     | IRGC   |
|                     | NPWMD  |
|                     | IFSR   |
| Remark              | Telephone: 982188553321; Alt. Telephone: 982188554432; Fax:  |
|                     | 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 |
| Date of publication | 31.12.2019   |

#### Names (5)

| Last name/Name | TIDEWATER MIDDLE EAST CO.                   |
|----------------|---|
| Full name/Name | TIDEWATER MIDDLE EAST CO.                   |
| Туре           | Name  |
|                |   |
| Last name/Name | TIDE WATER MIDDLE EAST MARINE SERVICE       |
| Full name/Name | TIDE WATER MIDDLE EAST MARINE SERVICE       |
| Туре           | Alias                                       |
| Quality        | Strong                                      |
|                |   |
| Last name/Name | TIDEWATER CO. (MIDDLE EAST MARINE SERVICES) |
| Full name/Name | TIDEWATER CO. (MIDDLE EAST MARINE SERVICES) |
| Туре           | Alias                                       |
| Quality        | Strong                                      |
|                |   |
| Last name/Name | FARAZ ROYAL QESHM LLC                       |
| Full name/Name | FARAZ ROYAL QESHM LLC                       |
| Туре           | Alias                                       |
| Quality        | Strong                                      |
|                |   |
| Last name/Name | TIDE WATER COMPANY                          |
| Full name/Name | TIDE WATER COMPANY                          |

| Туре    | Alias  |
|---------|--------|
| Quality | Strong |

### Addresses (1)

| Street       | No. 80, Tidewater Building Vozara Street, Next to Saie Park  |
|--------------|--|
| City         | Tehran   |
| Country      | Iran, Islamic Republic of                                    |
| Full address | No. 80, Tidewater Building Vozara Street, Next to Saie Park, |
|              | Tehran, Iran   |

# Identification documents (7)

| Туре    | Email Address: info@tidewaterco.ir                                |
|---------|---|
|         |   |
| Туре    | Business Registration Document #: 18745                           |
| Country | Iran, Islamic Republic of   |
|         |   |
| Туре    | Website: www.tidewaterco.com                                      |
|         |   |
| Туре    | Email Address: info@tidewaterco.com                               |
|         |   |
| Туре    | IFCA Determination -: Port Operator                               |
|         |   |
| Туре    | Additional Sanctions Information -: Subject to Secondary          |
|         | Sanctions   |
|         |   |
| Туре    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
|         | as amended by Executive Order 13886                               |

# Historical data

No records

Updated: 25.08.2025. 11:16

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