

TRANSMARINE NAVIGATION M SDN. BHD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	15.08.2024

Names (1)

Last name/Name	TRANSMARINE NAVIGATION M SDN. BHD.
Full name/Name	TRANSMARINE NAVIGATION M SDN. BHD.
Type	Name

Addresses (2)

Street	No. 43A, Jalan Gaya 27, Taman Gaya, Ulu Tiram
City	Johor Bahru
Country	Malaysia
Postal code	8
Region	Johor
Full address	No. 43A, Jalan Gaya 27, Taman Gaya, Ulu Tiram, Johor Bahru, 81800, Johor, Malaysia

Street	Wisma B, Unit 2.10, 2nd Floor, Pelabuhan, Tanjung Pelepas Geland Patah
City	Johor Bahru
Country	Malaysia
Postal code	8
Region	Johor
Full address	Wisma B, Unit 2.10, 2nd Floor, Pelabuhan, Tanjung Pelepas Geland Patah, Johor Bahru, 81560, Johor, Malaysia

Identification documents (5)

Type	Trade License No.: 960156-A
Country	Malaysia
Type	Trade License No.: 201101032021
Country	Malaysia
Type	Organization Established Date: 14 Sep 2011
Type	Website: mytransmarine.com
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 13.10.2025. 08:15

Sanctions list data updated: 15.08.2024. 17:15

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