

TURQUOISE SEA MARINE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	13.03.2025

Names (2)

Last name/Name	TURQUOISE SEA MARINE LIMITED
Full name/Name	TURQUOISE SEA MARINE LIMITED
Type	Name

Last name/Name	TURQUOISE SEA MARINE LTD
Full name/Name	TURQUOISE SEA MARINE LTD
Type	Alias
Quality	Strong

Addresses (1)

Country	Seychelles
Full address	Seychelles

Identification documents (3)

Type	Business Registration Number: 237704
Country	Seychelles

Type	Identification Number: IMO 6416181
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Type	Organization Established Date: 2023
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Historical data

No records

Updated: 04.04.2025. 18:16

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