

# TWELFTH OCEAN GMBH & CO. KG

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Entity     |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | IRAN       |
| <b>Date of publication</b> | 31.12.2019 |

## Names (2)

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | TWELFTH OCEAN GMBH & CO. KG |
| <b>Full name/Name</b> | TWELFTH OCEAN GMBH & CO. KG |
| <b>Type</b>           | Name                        |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | TWELFTH OCEAN GMBH AND CO. KG |
| <b>Full name/Name</b> | TWELFTH OCEAN GMBH AND CO. KG |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

## Addresses (1)

|                     |                                      |
|---------------------|--------------------------------------|
| <b>Street</b>       | Schottweg 5                          |
| <b>City</b>         | Hamburg                              |
| <b>Country</b>      | Germany                              |
| <b>Postal code</b>  | 2                                    |
| <b>Full address</b> | Schottweg 5, Hamburg, 22087, Germany |

## Identification documents (2)

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

|      |                               |
|------|-------------------------------|
| Type | Trade License No.: HRA 102506 |
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## Historical data

No records

Updated: 18.10.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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