

TYBA SHIP MANAGEMENT DMCC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	11.09.2025

Names (3)

Last name/Name	TYBA SHIP MANAGEMENT DMCC
Full name/Name	TYBA SHIP MANAGEMENT DMCC
Type	Name

Last name/Name	TYBA SHIP MANAGEMENT
Full name/Name	TYBA SHIP MANAGEMENT
Type	Alias
Quality	Strong

Last name/Name	TAIBA SHAB MANAGEMENT D.M.S
Full name/Name	TAIBA SHAB MANAGEMENT D.M.S
Type	Alias
Quality	Strong

Addresses (2)

Street	DMCC Business Centre Unit No. 1311 Level No 1 Jewellery & Gemplex 3
City	Dubai
Country	United Arab Emirates
Full address	DMCC Business Centre Unit No. 1311 Level No 1 Jewellery & Gemplex 3, Dubai, United Arab Emirates

Street	16-K Gold Tower Cluster I Jumeirah Lake Towers
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City	Dubai
Country	United Arab Emirates
Full address	16-K Gold Tower Cluster I Jumeirah Lake Towers, Dubai, United Arab Emirates

Identification documents (5)

Type	License: DMCC-832923
Country	United Arab Emirates

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 27 Dec 2021
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Type	Organization Established Date: 22 Mar 2022
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Type	Identification Number: IMO 0023569
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Historical data

No records

Updated: 30.10.2025. 05:15

Sanctions list data updated: 11.09.2025. 17:16

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