

27.08.2025 19:01:04



UNIVERSAL SHIPPING AND TRANSPORTATION LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN	
Remark	(Linked To: NATIONAL IRANIAN TANKER COMPANY)	
Date of publication	31.12.2019	

Names (3)

Last name/Name	UNIVERSAL SHIPPING AND TRANSPORTATION LIMITED
Full name/Name	UNIVERSAL SHIPPING AND TRANSPORTATION LIMITED
Туре	Name
Last name/Name	UNIVERSAL SHIPPING AND TRANS
Full name/Name	UNIVERSAL SHIPPING AND TRANS
Туре	Alias
Quality	Strong
Last name/Name	UNIVERSAL SHIPPING & TRANS
Full name/Name	UNIVERSAL SHIPPING & TRANS
Туре	Alias
Quality	Strong

Addresses (1)

Street	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833
City	Tehran
Country	Iran, Islamic Republic of
Full address	East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833,
	Tehran, Iran

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.08.2025. 18:15

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