

Lists of sanctions 216.73.216.188 29.10.2025 14:03:49

# **VIRGO MARINE**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	29.09.2022

### Names (1)

Last name/Name	VIRGO MARINE
Full name/Name	VIRGO MARINE
Туре	Name

#### Addresses (1)

Street	Office 401, The Binary Tower Omniyat, Business Bay, Bur Dubai
City	Dubai
Country	United Arab Emirates
Full address	Office 401, The Binary Tower Omniyat, Business Bay, Bur Dubai,
	Dubai, United Arab Emirates

## Identification documents (6)

Туре	Registration Number: 980285
Country	United Arab Emirates
Туре	Website: www.virgo-marine.com
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Туре	Identification Number: IMO 6256316
Туре	Economic Register Number (CBLS): 11723718
Country	United Arab Emirates
Туре	Organization Established Date: 06 Sep 2021

#### Historical data

No records

Updated: 29.10.2025. 13:15

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.