

VS TANKERS FREE ZONE ENTITY - F.Z.E DMCC BRANCH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	03.07.2025

Names (3)

Last name/Name	VS TANKERS FREE ZONE ENTITY - F.Z.E DMCC BRANCH
Full name/Name	VS TANKERS FREE ZONE ENTITY - F.Z.E DMCC BRANCH
Type	Name

Last name/Name	AL IRAQIA SHIPPING SERVICES AND OIL TRADING - F.Z.E DMCC BRANCH
Full name/Name	AL IRAQIA SHIPPING SERVICES AND OIL TRADING - F.Z.E DMCC BRANCH
Type	Alias
Quality	Strong

Last name/Name	VS TANKERS FZE
Full name/Name	VS TANKERS FZE
Type	Alias
Quality	Strong

Addresses (3)

Street	Block C1 Office SM-Office C1-505B Ajman Free Zone
City	Ajman
Country	United Arab Emirates
Full address	Block C1 Office SM-Office C1-505B Ajman Free Zone, Ajman, United Arab Emirates

Street	Office 3406-3409 Jumeirah Business Centre 1, Cluster G Jumeirah Lake Towers
City	Dubai
Country	United Arab Emirates
Full address	Office 3406-3409 Jumeirah Business Centre 1, Cluster G Jumeirah Lake Towers, Dubai, United Arab Emirates

Street	JLT Cluster G, Al Sahel St P.O. Box 54025
City	Dubai
Country	United Arab Emirates
Full address	JLT Cluster G, Al Sahel St P.O. Box 54025, Dubai, United Arab Emirates

Identification documents (4)

Type	Economic Register Number (CBLS): 12158679
Country	United Arab Emirates

Type	License: DMCC-759141
Country	United Arab Emirates

Type	Identification Number: IMO 2289659
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Type	Organization Established Date: 04 Feb 2020
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Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 03.07.2025. 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.