

WANTA SHIPPING L.L.C-FZ

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (1)

Last name/Name	WANTA SHIPPING L.L.C-FZ
Full name/Name	WANTA SHIPPING L.L.C-FZ
Type	Name

Addresses (1)

Street	Room 2001, Conrad Tower, Trade Center 1, Sheikh Zayed Road
City	Dubai
Country	United Arab Emirates
Full address	Room 2001, Conrad Tower, Trade Center 1, Sheikh Zayed Road, Dubai, United Arab Emirates

Identification documents (5)

Type	Economic Register Number (CBLS): 12125192
Country	United Arab Emirates

Type	Registration Number: 220417601
Country	United Arab Emirates

Type	Identification Number: IMO 6367332
Type	Organization Established Date: 18 Oct 2022
Type	Website: wantashipping.com

Historical data

No records

Updated: 12.08.2025. 21:15

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