

WHALE SHIPPING LTD.

List

| | |
|----------------------------|------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAQ2 |
| Date of publication | 31.12.2019 |

Names (1)

| | |
|-----------------------|---------------------|
| Last name/Name | WHALE SHIPPING LTD. |
| Full name/Name | WHALE SHIPPING LTD. |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | c/o Government of Iraq, State Organization of Ports, Maqal |
| City | Basrah |
| Country | Iraq |
| Full address | c/o Government of Iraq, State Organization of Ports, Maqal, Basrah, Iraq |

Historical data

No records

Updated: 09.05.2025. 03:16

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