

ZAAS SHIPPING & TRADING CO

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: ANSARALLAH) |
| Date of publication | 28.04.2025 |

Names (1)

| | |
|-----------------------|----------------------------|
| Last name/Name | ZAAS SHIPPING & TRADING CO |
| Full name/Name | ZAAS SHIPPING & TRADING CO |
| Type | Name |

Addresses (2)

| | |
|---------------------|------------------|
| City | Jounieh |
| Country | Lebanon |
| Full address | Jounieh, Lebanon |

| | |
|---------------------|--------------------------|
| City | Majuro |
| Country | Marshall Islands |
| Full address | Majuro, Marshall Islands |

Identification documents (3)

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 6392790 |
|-------------|------------------------------------|

| | |
|-------------|-------------------------------------|
| Type | Organization Established Date: 2023 |
|-------------|-------------------------------------|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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Historical data

No records

Updated: 12.09.2025. 23:15

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