

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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Organization Established Date: 2023
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Historical data

No records

Updated: 07.07.2025. 00:15

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