

ZARA SHIPHOLDING CO

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2) |
| Date of publication | 23.08.2024 |

Names (1)

| | |
|-----------------------|---------------------|
| Last name/Name | ZARA SHIPHOLDING CO |
| Full name/Name | ZARA SHIPHOLDING CO |
| Type | Name |

Addresses (2)

| | |
|---------------------|-----------------------------|
| City | Dubai |
| Country | United Arab Emirates |
| Full address | Dubai, United Arab Emirates |

| | |
|---------------------|--|
| Street | Office 121/C, NBC Complex, Plot 43, Sector 11 CBD Belapur |
| City | Mumbai |
| Country | India |
| Full address | Office 121/C, NBC Complex, Plot 43, Sector 11 CBD Belapur, Mumbai, India |

Identification documents (3)

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 6485466 |
|-------------|------------------------------------|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Organization Type:: Sea and coastal freight water transport |

Historical data

No records

Updated: 13.10.2025. 08:15

Sanctions list data updated: 23.08.2024. 18:15

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