

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)

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

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

Identification documents (3)

Type	Identification Number: IMO 6485466
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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: 29.04.2025. 17:15

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