

Lists of sanctions 216.73.216.63 03.11.2025 19:21:58

ZENITH BRIDGE INC

List

| Туре | Entity |
|---------------------|--------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-E013902 |
| Date of publication | 20.03.2025 |

Names (1)

| Last name/Name | ZENITH BRIDGE INC |
|----------------|-------------------|
| Full name/Name | ZENITH BRIDGE INC |
| Туре | Name |

Addresses (1)

| Street | Office E, 20th Floor, Global Plaza Building, Calle 50 |
|--------------|---|
| City | Panama City |
| Country | Panama |
| Full address | Office E, 20th Floor, Global Plaza Building, Calle 50, Panama City, |
| | Panama |

Identification documents (3)

| Туре | Organization Established Date: 30 Aug 2024 |
|---------|--|
| Туре | Commercial Registry Number: 155756205 |
| Country | Panama |
| Туре | Identification Number: IMO 0052848 |

Historical data

No records

Updated: 03.11.2025. 19:16

Sanctions list data updated: 20.03.2025. 16:15

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