

Lists of sanctions 216.73.216.11 20.10.2025 06:34:46

AZIA Shipping Company

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	22.02.2024	

Names (3)

Last name/Name	AZIA Shipping Company	
Full name/Name	AZIA Shipping Company	
Туре	Primary name	
Last name/Name	SUDOKHODNAIA KOMPANIIA AZIA	
Full name/Name	SUDOKHODNAIA KOMPANIIA AZIA	
Туре	Primary name variation	
Last name/Name	Asia Shipping Company	
Full name/Name	Asia Shipping Company	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (4)

ype	Website: (1) aziaship.ru (2) https://azsco.ru/main.html	
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Туре	Phone Number: (1) +7 (423) 2000-420 (2) +7 (423) 2512-126 (3) +7 (423) 2512-144
Туре	Entity Bussiness Reg Number: 11132540008732
Туре	Email Address: (1) azia@aziaship.com (2) business@aziaship.com

Notes (1)

AZIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors; (2) AZIA Shipping Company is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 20.10.2025. 06:15

Sanctions list data updated: 19.09.2025. 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.