

# AZIA Shipping Company

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 22.02.2024     |

## Names (3)

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | AZIA Shipping Company |
| <b>Full name/Name</b> | AZIA Shipping Company |
| <b>Type</b>           | Primary name          |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | SUDOKHODNAIA KOMPANIIA AZIA |
| <b>Full name/Name</b> | SUDOKHODNAIA KOMPANIIA AZIA |
| <b>Type</b>           | Primary name variation      |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | Asia Shipping Company  |
| <b>Full name/Name</b> | Asia Shipping Company  |
| <b>Type</b>           | Primary name variation |

## Addresses (1)

|                    |                    |
|--------------------|--------------------|
| <b>Country</b>     | Russian Federation |
| <b>Postal code</b> | 6                  |

## Identification documents (4)

|             |  |
|-------------|--|
| <b>Type</b> | Email Address: (1) azia@aziaship.com (2) business@aziaship.com |
|-------------|--|

|             |   |
|-------------|---|
| <b>Type</b> | Entity Bussiness Reg Number: 11132540008732 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Phone Number: (1) +7 (423) 2000-420 (2) +7 (423) 2512-126 (3) +7 (423) 2512-144 |
|-------------|---|

|             |   |
|-------------|---|
| <b>Type</b> | Website: (1) aziaship.ru (2) https://azsco.ru/main.html |
|-------------|---|

## 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)

|                |  |
|----------------|--|
| <b>Type</b>    | <b>Date of restriction determination</b> |
| Trust services | 22.02.2024                               |

## Historical data

No records

Updated: 05.08.2025. 10:16

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