

ATHENA SHIPPING CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)
Date of publication	20.06.2025

Names (3)

Last name/Name	ATHENA SHIPPING CO LTD
Full name/Name	ATHENA SHIPPING CO LTD
Type	Name

Last name/Name	ATHENA SHIPPING COMPANY LIMITED
Full name/Name	ATHENA SHIPPING COMPANY LIMITED
Type	Alias
Quality	Strong

Last name/Name	ATHENA SHIPPING CO LIMITED
Full name/Name	ATHENA SHIPPING CO LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 1208, Building B 1, Wanda Plaza 8, Aojiang Lu Taijiang Qu
City	Fuzhou
Country	China
Postal code	3
Region	Fujian
Full address	Unit 1208, Building B 1, Wanda Plaza 8, Aojiang Lu Taijiang Qu, Fuzhou, 350009, Fujian, China

Identification documents (4)

Type	Business Registration Number: 75933747
Country	Hong Kong
Type	Identification Number: IMO 6465772
Type	Organization Established Date: 21 Nov 2023
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 15.08.2025. 12:15

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