

# ATHENA SHIPPING CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">RAYAN ROSHD AFZAR COMPANY</a> )
<b>Date of publication</b>	20.06.2025

## Names (3)

<b>Last name/Name</b>	ATHENA SHIPPING CO LTD
<b>Full name/Name</b>	ATHENA SHIPPING CO LTD
<b>Type</b>	Name

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

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

## Addresses (1)

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