

AZIA SHIPPING HOLDINGS LIMITED

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 12.12.2023 |

Names (1)

| | |
|-----------------------|--------------------------------|
| Last name/Name | AZIA SHIPPING HOLDINGS LIMITED |
| Full name/Name | AZIA SHIPPING HOLDINGS LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Office 4, 1st Floor Mitsi Building, 1 Stasinou Avenue |
| City | Nicosia |
| Country | Cyprus |
| Postal code | 1 |
| Full address | Office 4, 1st Floor Mitsi Building, 1 Stasinou Avenue, Nicosia, 1060, Cyprus |

Identification documents (3)

| | |
|----------------|--------------------------------|
| Type | Registration Number: HE 131171 |
| Country | Cyprus |

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 5053924 |
|-------------|------------------------------------|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 29.04.2025. 19:15

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