

Lists of sanctions 216.73.216.170 21.10.2025 21:31:44

# AZIA SHIPPING HOLDINGS LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

### Names (1)

Last name/Name	AZIA SHIPPING HOLDINGS LIMITED
Full name/Name	AZIA SHIPPING HOLDINGS LIMITED
Туре	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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Identification Number: IMO 5053924
Type Country	Registration Number: HE 131171 Cyprus

### Historical data

No records

Updated: 21.10.2025. 21:15

Sanctions list data updated: 04.08.2024. 04:15

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