

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

No records

Updated: 20.06.2025. 16:15

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