

Lists of sanctions 3.143.116.179 04.05.2025 11:09:51

BAGSAK SHIPPING INC

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ANSARALLAH)
Date of publication	28.04.2025

Names (1)

Last name/Name	BAGSAK SHIPPING INC
Full name/Name	BAGSAK SHIPPING INC
Туре	Name

Addresses (1)

Country	Mauritius
Full address	Mauritius

Identification documents (3)

Туре	Identification Number: IMO 6474784
Туре	Organization Established Date: 01 Dec 2024
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 04.05.2025. 10:15

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