

DANIKA ROBERT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	DANIKA ROBERT LIMITED
Full name/Name	DANIKA ROBERT LIMITED
Type	Name

Addresses (1)

Street	6/F, Block 30, City One Shatin Flat B
City	Hong Kong
Country	China
Full address	6/F, Block 30, City One Shatin Flat B, Hong Kong, China

Identification documents (5)

Type	Identification Number: IMO 6371374
Type	Organization Established Date: 2022
Type	Organization Type:: Transportation and storage
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 26.07.2025. 07:15

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