

ESAIL SHIPPING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	NPWMD IFSR IRAN
Date of publication	31.12.2019

Names (3)

Last name/Name	ESAIL SHIPPING LIMITED
Full name/Name	ESAIL SHIPPING LIMITED
Type	Name

Last name/Name	E-SAIL SHIPPING COMPANY LTD
Full name/Name	E-SAIL SHIPPING COMPANY LTD
Type	Alias
Quality	Strong

Last name/Name	SANTEX LINES
Full name/Name	SANTEX LINES
Type	Alias
Quality	Strong

Addresses (1)

Street	Building 1088, Suite 1501 Pudong South Road (Shanghai Zhong Rong Plaza)
City	Shanghai
Country	China
Postal code	2
Full address	Building 1088, Suite 1501 Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai, 200122, China

Identification documents (2)

Type	Trade License No.: 1429927
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 17.10.2025. 05:16

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.