

# ESAIL SHIPPING LIMITED

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## List

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

## Names (3)

<b>Last name/Name</b>	ESAIL SHIPPING LIMITED
<b>Full name/Name</b>	ESAIL SHIPPING LIMITED
<b>Type</b>	Name

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

<b>Last name/Name</b>	SANTEX LINES
<b>Full name/Name</b>	SANTEX LINES
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Trade License No.: 1429927
<b>Country</b>	Hong Kong

  

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 25.08.2025. 11:16

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