

# FINE SANMATA SHIPPING CO., LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SDGT IFSR
<b>Remark</b>	(Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> )
<b>Date of publication</b>	13.05.2025

## Names (1)

<b>Last name/Name</b>	FINE SANMATA SHIPPING CO., LIMITED
<b>Full name/Name</b>	FINE SANMATA SHIPPING CO., LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Room 1002, Floor 10, Easey Commercial Building, 253-261, Hennessy Road, Causeway Bay
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 1002, Floor 10, Easey Commercial Building, 253-261, Hennessy Road, Causeway Bay, Hong Kong, China

<b>City</b>	Monrovia
<b>Country</b>	Liberia
<b>Full address</b>	Monrovia, Liberia

## Identification documents (4)

<b>Type</b>	Identification Number: IMO 6305602
<b>Type</b>	Business Registration Number: 73776848
<b>Country</b>	Hong Kong
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 08 Feb 2022

## Historical data

No records

Updated: 14.05.2025. 23:15

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