

Lists of sanctions 3.140.250.157 08.05.2025 23:29:33

GLOBAL SEA LINE CO LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	GLOBAL SEA LINE CO LTD
Full name/Name	GLOBAL SEA LINE CO LTD
Туре	Name

Addresses (1)

Street	10 Anson Road #31-10 International Plaza
Country	Singapore
Full address	10 Anson Road #31-10 International Plaza, Singapore

Identification documents (2)

Туре	Email Address: globalsealine@gmail.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 08.05.2025. 22:15

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