

JIANG PING SHIPPING INCORPORATED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY SOVCOMFLOT)
Date of publication	23.08.2024

Names (1)

Last name/Name	JIANG PING SHIPPING INCORPORATED
Full name/Name	JIANG PING SHIPPING INCORPORATED
Type	Name

Addresses (1)

City	Panama City
Country	Panama
Full address	Panama City, Panama

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 30 Dec 2021
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Type	Tax ID No.: 155717034
Country	Panama

Historical data

No records

Updated: 13.10.2025. 13:16

Sanctions list data updated: 23.08.2024. 18:15

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