

LAINY SHIPPING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	10.06.2024

Names (1)

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

Addresses (1)

Street	Room 06, 17th Floor Wellborne Commercial 8, Java Road, North Point
City	Hong Kong
Country	China
Full address	Room 06, 17th Floor Wellborne Commercial 8, Java Road, North Point, Hong Kong, China

Identification documents (4)

Type	Organization Established Date: 21 Nov 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Type	Identification Number: IMO 6452873
Type	Company Number: 3340414
Country	Hong Kong

Historical data

No records

Updated: 15.10.2025. 00:15

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.