

AZIA SHIPPING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (3)

Last name/Name	AZIA SHIPPING COMPANY
Full name/Name	AZIA SHIPPING COMPANY
Type	Name

Last name/Name	ООО СУДОКХОДНАИА КОМПАНИИА АЗИА
Full name/Name	ООО СУДОКХОДНАИА КОМПАНИИА АЗИА
Type	Alias
Quality	Strong

Last name/Name	AZSCO
Full name/Name	AZSCO
Type	Alias
Quality	Weak

Addresses (1)

Street	29, Posetskaya Str.
City	Vladivostok
Country	Russian Federation
Postal code	6
Full address	29, Posetskaya Str., Vladivostok, 690091, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2540195189
Country	Russian Federation
Type	Registration Number: 1132540008732
Country	Russian Federation
Type	Identification Number: IMO 5766958

Historical data

No records

Updated: 21.10.2025. 21:15

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.