

QUOC VIET MARINE TRANSPORT JSC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	27.03.2024

Names (2)

Last name/Name	QUOC VIET MARINE TRANSPORT JSC
Full name/Name	QUOC VIET MARINE TRANSPORT JSC
Type	Name

Last name/Name	CONG TY CO PHAN VAN TAI HANG HAI QUOC VIET
Full name/Name	CONG TY CO PHAN VAN TAI HANG HAI QUOC VIET
Type	Alias
Quality	Strong

Addresses (1)

Street	5, Road 7, Phu Huu Ward, District 9
City	Ho Chi Minh City
Country	Socialist Republic of Vietnam
Full address	5, Road 7, Phu Huu Ward, District 9, Ho Chi Minh City, Vietnam

Identification documents (2)

Type	Registration Number: 1701198159
Country	Socialist Republic of Vietnam
Issue date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 25.08.2025. 11:16

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