

# SUN SHIP MANAGEMENT D LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	20.12.2023

## Names (2)

<b>Last name/Name</b>	SUN SHIP MANAGEMENT D LTD
<b>Full name/Name</b>	SUN SHIP MANAGEMENT D LTD
<b>Type</b>	Name

<b>Last name/Name</b>	SCF MANAGEMENT SERVICES DUBAI LTD
<b>Full name/Name</b>	SCF MANAGEMENT SERVICES DUBAI LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	PO Box 507065, Unit OT 17-32 Central Park Towers Office Tower
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	PO Box 507065, Unit OT 17-32 Central Park Towers Office Tower, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Registration Number: 11440513
<b>Country</b>	United Arab Emirates

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 02 Aug 2012
<b>Type</b>	UAE Identification: 1244
<b>Country</b>	United Arab Emirates

## Historical data

No records

Updated: 27.08.2025. 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.