

Lists of sanctions 216.73.216.11 20.10.2025 20:06:01

SUN SHIP MANAGEMENT D LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	20.12.2023

Names (2)

Last name/Name	SUN SHIP MANAGEMENT D LTD
Full name/Name	SUN SHIP MANAGEMENT D LTD
Туре	Name
Lack name/Name	CCE MANACEMENT CEDVICES DUDALLED
Last name/Name	SCF MANAGEMENT SERVICES DUBAI LTD
Full name/Name	SCF MANAGEMENT SERVICES DUBAI LTD
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Organization Established Date: 02 Aug 2012
Туре	Registration Number: 11440513
Country	United Arab Emirates
Туре	UAE Identification: 1244
Country	United Arab Emirates

Historical data

No records

Updated: 20.10.2025. 19:15

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.