

SENAT SHIPPING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Date of publication	31.12.2019

Names (5)

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

Last name/Name	SENAT SHIPPING AND TRADING PRIVATE LIMITED
Full name/Name	SENAT SHIPPING AND TRADING PRIVATE LIMITED
Type	Alias
Quality	Strong

Last name/Name	SENAT SHIPPING & TRADING PTE LTD
Full name/Name	SENAT SHIPPING & TRADING PTE LTD
Type	Alias
Quality	Strong

Last name/Name	SENAT SHIPPING AND TRADING LTD
Full name/Name	SENAT SHIPPING AND TRADING LTD
Type	Alias
Quality	Strong

Last name/Name	SENAT SHIPPING AGENCY LTD
Full name/Name	SENAT SHIPPING AGENCY LTD
Type	Alias
Quality	Strong

Addresses (4)

Street	36-02 A Suntec Tower, 9 Temasek Boulevard
City	Singapore
Country	Singapore
Postal code	0
Full address	36-02 A Suntec Tower, 9 Temasek Boulevard, Singapore, 038989, Singapore

Street	PO Box 957 Offshore Incorporations Centre Road Town Tortola
Country	Virgin Islands, British
Full address	PO Box 957 Offshore Incorporations Centre Road Town Tortola, Virgin Islands, British

Country	Panama
Region	Panama City
Full address	Panama City, Panama

Street	9 Temasek Boulevard 36-02A
City	Singapore
Country	Singapore
Postal code	0
Full address	9 Temasek Boulevard 36-02A, Singapore, 038989, Singapore

Identification documents (4)

Type	Identification Number: IMO 5179245
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Type	Identification Number: IMO 5405737
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 13.07.2025. 05:15

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