

SENSE SHIPPING AND TRADING SDN. BHD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	09.02.2023

Names (2)

Last name/Name	SENSE SHIPPING AND TRADING SDN. BHD.
Full name/Name	SENSE SHIPPING AND TRADING SDN. BHD.
Type	Name

Last name/Name	EASTCHEM SHIPPING SDN. BHD.
Full name/Name	EASTCHEM SHIPPING SDN. BHD.
Type	Alias
Quality	Strong

Addresses (2)

Street	NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan
City	Kuala Lumpur
Country	Malaysia
Postal code	5
Region	MY-14
Full address	NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan, Kuala Lumpur, 50470, MY-14, Malaysia

Street	P04-18 Impian Meridian Commerze, Jalan Subang 1, USJ 1
City	Subang Jaya
Country	Malaysia

Postal code	4
Region	MY-10
Full address	P04-18 Impian Meridian Commerze, Jalan Subang 1, USJ 1, Subang Jaya, 47600, MY-10, Malaysia

Identification documents (3)

Type	Business Registration Number: 202101016872
Country	Malaysia

Type	Organization Established Date: 04 May 2021
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 01.05.2025. 06:15

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