

SINA SHIPPING COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	Telephone (356)(21241232); (Linked To: NATIONAL IRANIAN TANKER COMPANY)
Date of publication	31.12.2019

Names (1)

Last name/Name	SINA SHIPPING COMPANY LIMITED
Full name/Name	SINA SHIPPING COMPANY LIMITED
Type	Name

Addresses (1)

Street	198 Old Bakery Street
City	Valletta
Country	Malta
Postal code	V
Full address	198 Old Bakery Street, Valletta, VLT 1455, Malta

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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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.