



# SINA SHIPPING COMPANY LIMITED

#### List

Туре	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
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

## Historical data

No records

Updated: 25.10.2025. 00:16

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.