

WITSHIPPING MARITIME PTE LTD

List

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

Names (3)

Last name/Name	WITSHIPPING MARITIME PTE LTD
Full name/Name	WITSHIPPING MARITIME PTE LTD
Type	Name

Last name/Name	HARDSEA AGENCIES
Full name/Name	HARDSEA AGENCIES
Type	Alias
Quality	Strong

Last name/Name	SINOSE MARITIME
Full name/Name	SINOSE MARITIME
Type	Alias
Quality	Strong

Addresses (1)

Street	Hoe Chiang Road 10, #15-02a
City	Central Business District
Country	Singapore
Postal code	0
Full address	Hoe Chiang Road 10, #15-02a, Central Business District, 089315, Singapore

Identification documents (2)

Type	Trade License No.: 201131193Z
Country	Singapore

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.