

# WITSHIPPING MARITIME PTE LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	WITSHIPPING MARITIME PTE LTD
<b>Full name/Name</b>	WITSHIPPING MARITIME PTE LTD
<b>Type</b>	Name

<b>Last name/Name</b>	HARDSEA AGENCIES
<b>Full name/Name</b>	HARDSEA AGENCIES
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SINOSE MARITIME
<b>Full name/Name</b>	SINOSE MARITIME
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Trade License No.: 201131193Z
<b>Country</b>	Singapore

  

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 04.05.2025. 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.