

AZIA Shipping Company

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (3)

Last name/Name	AZIA Shipping Company
Full name/Name	AZIA Shipping Company
Type	Primary name

Last name/Name	SUDOKHODNAIA KOMPANIYA AZIA
Full name/Name	SUDOKHODNAIA KOMPANIYA AZIA
Type	Primary name variation

Last name/Name	Asia Shipping Company
Full name/Name	Asia Shipping Company
Type	Primary name variation

Addresses (1)

Country	Russian Federation
Postal code	6

Identification documents (4)

Type	Email Address: (1) azia@aziaship.com (2) business@aziaship.com
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Type	Entity Bussiness Reg Number: 11132540008732
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Type	Phone Number: (1) +7 (423) 2000-420 (2) +7 (423) 2512-126 (3) +7 (423) 2512-144
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Type	Website: (1) aziaship.ru (2) https://azsco.ru/main.html
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Notes (1)

AZIA Shipping Company is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) AZIA Shipping Company is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport and defence sectors; (2) AZIA Shipping Company is involved by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 05.08.2025. 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.