

SUN SHIP MANAGEMENT D LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.12.2023

Names (2)

Last name/Name	SUN SHIP MANAGEMENT D LTD
Full name/Name	SUN SHIP MANAGEMENT D LTD
Type	Name

Last name/Name	SCF MANAGEMENT SERVICES DUBAI LTD
Full name/Name	SCF MANAGEMENT SERVICES DUBAI LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	PO Box 507065, Unit OT 17-32 Central Park Towers Office Tower
City	Dubai
Country	United Arab Emirates
Full address	PO Box 507065, Unit OT 17-32 Central Park Towers Office Tower, Dubai, United Arab Emirates

Identification documents (4)

Type	Registration Number: 11440513
Country	United Arab Emirates

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 02 Aug 2012
Type	UAE Identification: 1244
Country	United Arab Emirates

Historical data

No records

Updated: 27.08.2025. 18:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.