

SUN SHIP MANAGEMENT (D) LTD

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (1)

Last name/Name	SUN SHIP MANAGEMENT (D) LTD
Full name/Name	SUN SHIP MANAGEMENT (D) LTD
Type	Primary name

Identification documents (4)

Type	Email Address: ssm@sunshipmanagement.com
Type	Entity Type: Limited Company
Type	Phone Number: +971555293561
Type	Website: https://sunshipmanagement.com/

Notes (2)

Sun Ship Management is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Sun Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, 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	18.05.2023

Historical data

Names (2)

Status	Historical (last time active at 20.07.2023 15:15)
Last name/Name	1. SUN SHIP MANAGEMENT (D) LTD
Full name/Name	1. SUN SHIP MANAGEMENT (D) LTD
Type	Primary name

Status	Historical (last time active at 17.07.2023 13:15)
Last name/Name	Sun Ship Management
Full name/Name	Sun Ship Management
Type	Primary name

Identification documents (1)

Status	Historical (last time active at 17.07.2023 13:15)
Type	Entity Type: Limited Liability Company (LLC)

Updated: 18.08.2025. 20:16

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