

SUNNY LAND TRADING LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	24.02.2025

Names (1)

Last name/Name	SUNNY LAND TRADING LTD
Full name/Name	SUNNY LAND TRADING LTD
Type	Name

Addresses (1)

Street	2nd Floor, Allied building Annex, Francis Rachel Street
City	Victoria
Country	Seychelles
Region	Mahe Island
Full address	2nd Floor, Allied building Annex, Francis Rachel Street, Victoria, Mahe Island, Seychelles

Identification documents (2)

Type	Identification Number: IMO 6375624
Type	Organization Established Date: 2022

Historical data

No records

Updated: 15.08.2025. 15:16

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