

SURREY QUAYS COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	SURREY QUAYS COMPANY LIMITED
Full name/Name	SURREY QUAYS COMPANY LIMITED
Type	Name

Addresses (1)

Street	Trust Company Complex Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	M
Region	Ajeltake Island
Full address	Trust Company Complex Ajeltake Road, Majuro, MH96960, Ajeltake Island, Marshall Islands

Identification documents (4)

Type	Identification Number: IMO 6398167
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 2023

Historical data

No records

Updated: 12.09.2025. 23:15

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