

SURREY QUAYS COMPANY LIMITED

List

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|----------------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| 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. |

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|------|---|
| 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: 26.07.2025. 08:16

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