

# TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	13.07.2022

## Names (5)

Last name/Name	TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY
Full name/Name	TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY
Type	Name

Last name/Name	TPL SHIPPING
Full name/Name	TPL SHIPPING
Type	Alias
Quality	Strong

Last name/Name	CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC
Full name/Name	CONG TY CO PHAN THUONG MAI VAN TAI BIEN TRUONG PHAT LOC
Type	Alias
Quality	Strong

Last name/Name	TPL SHIPPING JSC
Full name/Name	TPL SHIPPING JSC
Type	Alias
Quality	Strong

Last name/Name	TRUONG PHAT LOC SHIPPING TRDG
Full name/Name	TRUONG PHAT LOC SHIPPING TRDG
Type	Alias
Quality	Strong

## Addresses (2)

<b>Street</b>	422, Dao Tri, District 7
<b>City</b>	Ho Chi Minh City
<b>Country</b>	Socialist Republic of Vietnam
<b>Full address</b>	422, Dao Tri, District 7, Ho Chi Minh City, Vietnam

<b>Street</b>	422, Dao Tri, Phu Thuan Ward
<b>City</b>	Ho Chi Minh City
<b>Country</b>	Socialist Republic of Vietnam
<b>Full address</b>	422, Dao Tri, Phu Thuan Ward, Ho Chi Minh City, Vietnam

## Identification documents (4)

<b>Type</b>	Business Registration Number: 4103015716
<b>Country</b>	Socialist Republic of Vietnam

<b>Type</b>	Company Number: 0309613530
<b>Country</b>	Socialist Republic of Vietnam

<b>Type</b>	Identification Number: IMO 5479491
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<b>Type</b>	Website: <a href="https://www.tplshipping.com/">https://www.tplshipping.com/</a>
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## 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.