

TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY

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	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

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

Addresses (2)

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

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

Identification documents (4)

Type	Identification Number: IMO 5479491
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Type	Website: https://www.tplshipping.com/
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Type	Business Registration Number: 4103015716
Country	Socialist Republic of Vietnam

Type	Company Number: 0309613530
Country	Socialist Republic of Vietnam

Historical data

No records

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