

UNICO SHIPPING CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: RAYAN ROSHD AFZAR COMPANY)
Date of publication	20.06.2025

Names (2)

Last name/Name	UNICO SHIPPING CO LTD
Full name/Name	UNICO SHIPPING CO LTD
Type	Name

Last name/Name	UNICO SHIPPING COMPANY LIMITED
Full name/Name	UNICO SHIPPING COMPANY LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	Room D07, 8th Floor, Phase 2, Kai Tak Factory Building 99, King Fuk Street San Po Kong
City	Hong Kong
Country	China
Full address	Room D07, 8th Floor, Phase 2, Kai Tak Factory Building 99, King Fuk Street San Po Kong, Hong Kong, China

Street	Unit 1208, Building B 1, Wanda Plaza 8, Aojiang Lu Taijiang Qu
City	Fuzhou
Country	China
Postal code	3
Region	Fujian

Full address	Unit 1208, Building B 1, Wanda Plaza 8, Aojiang Lu Taijiang Qu, Fuzhou, 350009, Fujian, China
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Identification documents (3)

Type	Identification Number: IMO 6484539
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Type	Organization Established Date: 07 Feb 2024
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.08.2025. 11:16

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