

# UNICO SHIPPING CO LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">RAYAN ROSHD AFZAR COMPANY</a> )
<b>Date of publication</b>	20.06.2025

## Names (2)

<b>Last name/Name</b>	UNICO SHIPPING CO LTD
<b>Full name/Name</b>	UNICO SHIPPING CO LTD
<b>Type</b>	Name

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

## Addresses (2)

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

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

<b>Full address</b>	Unit 1208, Building B 1, Wanda Plaza 8, Aojiang Lu Taijiang Qu, Fuzhou, 350009, Fujian, China
---------------------	---

## Identification documents (3)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

<b>Type</b>	Organization Established Date: 07 Feb 2024
-------------	--

<b>Type</b>	Identification Number: IMO 6484539
-------------	------------------------------------

## Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 20.06.2025. 17:16

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