

UNICO SHIPPING CO LTD

List

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|----------------------------|---|
| 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 |

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

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|---------------------|---|
| 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 |
|-------------|--|

Historical data

No records

Updated: 08.08.2025. 14:15

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