

UNITED CHARTERING S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: MARGARITIS, Antonios)
Date of publication	21.08.2025

Names (2)

Last name/Name	UNITED CHARTERING S.A.
Full name/Name	UNITED CHARTERING S.A.
Type	Name

Last name/Name	WANEY CHARTERING S.A.
Full name/Name	WANEY CHARTERING S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	Trust Company Complex Ajeltake Road
City	Ajeltake Island
Country	Marshall Islands
Postal code	9
Region	Majuro
Full address	Trust Company Complex Ajeltake Road, Ajeltake Island, 96960, Majuro, Marshall Islands

Identification documents (2)

Type	Organization Established Date: 16 Mar 2022
Type	Registration Number: 113582
Country	Marshall Islands

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 21.08.2025. 20:15

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