

# V-SHIPPING PTE LTD

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## 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 (1)

<b>Last name/Name</b>	V-SHIPPING PTE LTD
<b>Full name/Name</b>	V-SHIPPING PTE LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Paya Lehar Square, 60 Paya Lehar Road #11-53
<b>City</b>	Singapore
<b>Country</b>	Singapore
<b>Postal code</b>	4
<b>Full address</b>	Paya Lehar Square, 60 Paya Lehar Road #11-53, Singapore, 409051, Singapore

## Identification documents (3)

<b>Type</b>	Tax ID No.: 201736800W
<b>Country</b>	Singapore

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 22 Dec 2017
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## Historical data

No records

Updated: 15.08.2025. 15:16

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