

VELINE SHIPTRADE INCORPORATED

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: AL-QATIRJI COMPANY) |
| Date of publication | 14.11.2024 |

Names (2)

| | |
|-----------------------|-------------------------------|
| Last name/Name | VELINE SHIPTRADE INCORPORATED |
| Full name/Name | VELINE SHIPTRADE INCORPORATED |
| Type | Name |

| | |
|-----------------------|----------------------|
| Last name/Name | VELINE SHIPTRADE INC |
| Full name/Name | VELINE SHIPTRADE INC |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Suite 10, 3rd Floor, La Ciotat |
| City | Mont Fleuri |
| Country | Seychelles |
| Region | Mahe |
| Full address | Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe, Seychelles |

Identification documents (3)

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 6372426 |
|-------------|------------------------------------|

| | |
|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Organization Established Date: 2022 |

Historical data

No records

Updated: 31.07.2025. 09:15

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