

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
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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.