

# SUN SHIP MANAGEMENT (D) LTD

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## Sąrašas

|                                     |                                                                |
|-------------------------------------|----------------------------------------------------------------|
| <b>Tipas</b>                        | Organizacija                                                   |
| <b>Sąrašo pavadinimas</b>           | Jungtinė Karalystė                                             |
| <b>Programos (1)</b>                | Russia Istorinis (paskutinį kartą aktyvus 17.07.2023 13:15:22) |
| <b>Ištraukimo į sąrašą data (1)</b> | 19.05.2023                                                     |

## Vardai/Pavadinimai (1)

|                                 |                             |
|---------------------------------|-----------------------------|
| <b>Pavardė/Vardas</b>           | SUN SHIP MANAGEMENT (D) LTD |
| <b>Visas vardas/Pavadinimas</b> | SUN SHIP MANAGEMENT (D) LTD |
| <b>Tipas</b>                    | Vardas                      |

## Asmens tapatybę patvirtinantys dokumentai (4)

|              |                                                                                         |
|--------------|-----------------------------------------------------------------------------------------|
| <b>Tipas</b> | Website: <a href="https://sunshipmanagement.com/">https://sunshipmanagement.com/</a>    |
| <b>Tipas</b> | Email Address: <a href="mailto:ssm@sunshipmanagement.com">ssm@sunshipmanagement.com</a> |
| <b>Tipas</b> | Entity Type: Limited Company                                                            |
| <b>Tipas</b> | Phone Number: +971555293561                                                             |

## Pateisinimas (2)

Sun Ship Management is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Sun Ship Management (D) Ltd is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) Sun Ship Management (D) Ltd is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) Sun Ship Management is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Papildomos finansinės sankcijos (1)

| Tipas          | Draudimo data |
|----------------|---------------|
| Trust services | 18.05.2023    |

## Istorinė data

## Vardai/Pavadinimai (2)

|                          |                                                      |
|--------------------------|------------------------------------------------------|
| Statusas                 | Istorinis (paskutinį kartą aktyvus 17.07.2023 13:15) |
| Pavardė/Vardas           | Sun Ship Management                                  |
| Visas vardas/Pavadinimas | Sun Ship Management                                  |
| Tipas                    | Vardas                                               |

|                          |                                                      |
|--------------------------|------------------------------------------------------|
| Statusas                 | Istorinis (paskutinį kartą aktyvus 20.07.2023 15:15) |
| Pavardė/Vardas           | 1. SUN SHIP MANAGEMENT (D) LTD                       |
| Visas vardas/Pavadinimas | 1. SUN SHIP MANAGEMENT (D) LTD                       |
| Tipas                    | Vardas                                               |

## Asmens tapatybę patvirtinantys dokumentai (1)

|          |                                                      |
|----------|------------------------------------------------------|
| Statusas | Istorinis (paskutinį kartą aktyvus 17.07.2023 13:15) |
| Tipas    | Entity Type: Limited Liability Company (LLC)         |

Atkurta: 31.10.2025. 22:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 17:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV izdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.