

Lists of sanctions 216.73.216.174 17.08.2025 05:40:23

ALWAYS SMOOTH LTD

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	09.12.2020

Names (2)

Last name/Name	ALWAYS SMOOTH LTD
Full name/Name	ALWAYS SMOOTH LTD
Туре	Name
Last name/Name	ALWAYS SMOOTH LIMITED
Full name/Name	ALWAYS SMOOTH LIMITED
Туре	Alias
Quality	Strong

Addresses (2)

City	London
Country	United Kingdom
Full address	London, United Kingdom
Street	c/o Weihai Huijiang Trade Limited Room 602, 28 Crown Garden
	District, Weihai Economic and Technological Development Zone
	Poyuzhen, Huancui Qu
City	Weihai
Country	China
Postal code	2
Region	Shandong

Full address	c/o Weihai Huijiang Trade Limited Room 602, 28 Crown Garden
	District, Weihai Economic and Technological Development Zone
	Poyuzhen, Huancui Qu, Weihai, 264200, Shandong, China

Identification documents (4)

Туре	Identification Number: IMO 6013334
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Company Number: 11032231
Country	United Kingdom

Historical data

No records

Updated: 17.08.2025. 05:15

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