

Lists of sanctions 216.73.216.117 20.09.2025 06:39:04

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

Historical data

No records

Updated: 17.09.2025. 08:37

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