



CAP TEES SHIPPING CO., LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	SDGT	
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)	
Date of publication	27.02.2024	

Names (1)

Last name/Name	CAP TEES SHIPPING CO., LIMITED
Full name/Name	CAP TEES SHIPPING CO., LIMITED
Туре	Name

Addresses (1)

Street	Room 06, 17th Floor, Wellborne Commercial Centre, 8 Java Road
City	Hong Kong
Country	China
	Room 06, 17th Floor, Wellborne Commercial Centre, 8 Java Road, Hong Kong, China

Identification documents (4)

Туре	Organization Established Date: 06 Apr 2023
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Identification Number: IMO 6399602

Туре	Company Number: 3268114
Country	Hong Kong

Historical data

No records

Updated: 16.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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