

CAP TEES SHIPPING CO., LIMITED

List

Type	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
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Company Number: 3268114
Country	Hong Kong

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

No records

Updated: 05.08.2025. 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.