

Lists of sanctions 18.117.244.233 05.05.2025 04:14:07

CATHAY HARVEST MARINE LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)	
Date of publication	12.10.2024	

Names (1)

Last name/Name	CATHAY HARVEST MARINE LTD
Full name/Name	CATHAY HARVEST MARINE LTD
Туре	Name

Addresses (1)

Street	Room 1603, 16/F Lucky Centre No 165-171 Wan Chai Road, Wan Chai
City	Hong Kong
Country	China
	Room 1603, 16/F Lucky Centre No 165-171 Wan Chai Road, Wan Chai, Hong Kong, China

Identification documents (4)

Business Registration Number: 74372180
Hong Kong

Type Organization Established Date: 26 Aug 2022

Туре	Company Number: 3185362
Country	Hong Kong

Historical data

No records

Updated: 05.05.2025. 03:15

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