

CERES SHIPPING LIMITED

List

| | |
|----------------------------|--------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13902 |
| Date of publication | 03.12.2024 |

Names (2)

| | |
|-----------------------|------------------------|
| Last name/Name | CERES SHIPPING LIMITED |
| Full name/Name | CERES SHIPPING LIMITED |
| Type | Name |

| | |
|-----------------------|------------------------|
| Last name/Name | CERES SHIPPING LTD-HKG |
| Full name/Name | CERES SHIPPING LTD-HKG |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|---|
| Street | Room 2703, Richmond Comm. Bldg., 109 Argyle Street Mongkok, Kowloon |
| City | Hong Kong |
| Country | China |
| Full address | Room 2703, Richmond Comm. Bldg., 109 Argyle Street Mongkok, Kowloon, Hong Kong, China |

Identification documents (4)

| | |
|-------------|------------------------------------|
| Type | Identification Number: IMO 6126330 |
|-------------|------------------------------------|

| | |
|----------------|--|
| Type | Company Number: 2874294 |
| Country | Hong Kong |
| Type | Business Registration Number: 71177840 |
| Country | Hong Kong |
| Type | Organization Established Date: 17 Sep 2019 |

Historical data

No records

Updated: 19.08.2025. 19:15

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