

CFU SHIPPING CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2)
Date of publication	01.05.2024

Names (1)

Last name/Name	CFU SHIPPING CO LIMITED
Full name/Name	CFU SHIPPING CO LIMITED
Type	Name

Addresses (1)

Street	5/F Heng Shan CTR, 145 Queen's RD East Wan Chai
City	Hong Kong
Country	China
Full address	5/F Heng Shan CTR, 145 Queen's RD East Wan Chai, Hong Kong, China

Identification documents (2)

Type	Company Number: 2033130
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.05.2025. 21:16

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