

Lists of sanctions 216.73.216.26 17.10.2025 02:44:19

CFU SHIPPING CO LIMITED

List

| Туре | 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 |
| Туре | 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)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|---------|---|
| Type | Company Number: 2033130 |
| Country | Hong Kong |

Historical data

No records

Updated: 17.10.2025. 02:16

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.