

CHENG SHIPPING AND TRADER LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (1)

Last name/Name	CHENG SHIPPING AND TRADER LIMITED
Full name/Name	CHENG SHIPPING AND TRADER LIMITED
Type	Name

Addresses (1)

Street	Suite 212, 2nd Floor, Block A, La Ciotat Mont Fleuri
Country	Seychelles
Region	Mahe
Full address	Suite 212, 2nd Floor, Block A, La Ciotat Mont Fleuri, Mahe, Seychelles

Identification documents (3)

Type	Identification Number: IMO 6419328
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 12.09.2025. 23:15

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