

# CHENG SHIPPING AND TRADER LIMITED

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## List

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

## Names (1)

<b>Last name/Name</b>	CHENG SHIPPING AND TRADER LIMITED
<b>Full name/Name</b>	CHENG SHIPPING AND TRADER LIMITED
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Identification Number: IMO 6419328
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	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: 26.07.2025. 09:15

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