

CHINA HAOKUN ENERGY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	25.05.2022

Names (2)

Last name/Name	CHINA HAOKUN ENERGY LIMITED
Full name/Name	CHINA HAOKUN ENERGY LIMITED
Type	Name

Last name/Name	CHINA HAOKUN ENERGY CO., LTD.
Full name/Name	CHINA HAOKUN ENERGY CO., LTD.
Type	Alias
Quality	Strong

Addresses (3)

Street	Unit 502, 5/F, 87-105 Chatham Road South, Kowloon
City	Hong Kong
Country	China
Full address	Unit 502, 5/F, 87-105 Chatham Road South, Kowloon, Hong Kong, China

Street	Room 1701, 17/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central
City	Hong Kong
Country	China

Full address	Room 1701, 17/F, Hong Kong Trade Centre, Nos. 161-167 Des Voeux Road Central, Hong Kong, China
Street	Unit 502, 5/F, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon
City	Hong Kong
Country	China
Full address	Unit 502, 5/F, 87-105 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China

Identification documents (3)

Type	C.R. No.: 2444610
Country	Hong Kong
Type	Legal Entity Number: 549300EKQFUDEPZTLV86
Country	Hong Kong
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 07:15

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.