

CIELO MARITIME LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	12.01.2024

Names (2)

Last name/Name	CIELO MARITIME LTD
Full name/Name	CIELO MARITIME LTD
Type	Name

Last name/Name	CIELO MARITIME LIMITED
Full name/Name	CIELO MARITIME LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 6, 17th Floor, Wellborne Commercial Centre, 8, Java Road, North Point
City	Hong Kong
Country	China
Full address	Room 6, 17th Floor, Wellborne Commercial Centre, 8, Java Road, North Point, Hong Kong, China

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 28 May 2023
Type	Registration Number: 75354250
Country	Hong Kong
Type	Identification Number: IMO 6410134

Historical data

No records

Updated: 17.07.2025. 19:15

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