

DALIAN OCEAN FISHING COMPANY LIMITED

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | GLOMAG |
| Remark | (Linked To: LI, Zhenyu) |
| Date of publication | 09.12.2022 |

Names (3)

| | |
|----------------|--------------------------------------|
| Last name/Name | DALIAN OCEAN FISHING COMPANY LIMITED |
| Full name/Name | DALIAN OCEAN FISHING COMPANY LIMITED |
| Type | Name |

| | |
|----------------|--------------------------------|
| Last name/Name | DALIAN OCEAN FISHING CO., LTD. |
| Full name/Name | DALIAN OCEAN FISHING CO., LTD. |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|---|
| Last name/Name | DALIAN OCEAN FISHERY TUNA FISHING CO., LTD. |
| Full name/Name | DALIAN OCEAN FISHERY TUNA FISHING CO., LTD. |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------|--|
| Street | 34th Floor, Number 38, Zhangjiang Road Zhongshan District |
| City | Dalian |
| Country | China |
| Region | Liaoning |
| Full address | 34th Floor, Number 38, Zhangjiang Road Zhongshan District, Dalian, Liaoning, China |

Identification documents (3)

| | |
|---------|---|
| Type | Unified Social Credit Code (USCC): 912102007169879128 |
| Country | China |
| Type | Organization Type:: Marine Fishing |
| Type | Identification Number: IMO 4212374 |

Historical data

No records

Updated: 25.08.2025. 11:16

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