

DELIGHT SHIPPING COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	20.10.2020

Names (2)

Last name/Name	DELIGHT SHIPPING COMPANY LIMITED
Full name/Name	DELIGHT SHIPPING COMPANY LIMITED
Type	Name

Last name/Name	DELIGHT SHIPPING CO LTD
Full name/Name	DELIGHT SHIPPING CO LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Flat 302, 3/F, The Strand 49 Bonham Strand, Sheung Wan
City	Hong Kong
Country	China
Full address	Flat 302, 3/F, The Strand 49 Bonham Strand, Sheung Wan, Hong Kong, China

Street	Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street Sheung Wan
City	Hong Kong
Country	China
Full address	Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street Sheung Wan, Hong Kong, China

Identification documents (7)

Type	Identification Number: IMO 6003121
Type	C.R. No.: 2563215
Country	Hong Kong
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Historical data

No records

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