

Lists of sanctions 216.73.216.96

15.09.2025 01:33:30

DEXIANG SHIPPING CO., LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Date of publication	16.04.2025

Names (2)

Last name/Name	DEXIANG SHIPPING CO., LIMITED
Full name/Name	DEXIANG SHIPPING CO., LIMITED
Туре	Name
	L
Last name/Name	DEXIANG SHIPPING CO LTD-HKG
Full name/Name	DEXIANG SHIPPING CO LTD-HKG
Туре	Alias
Quality	Strong

Addresses (1)

Street	Flat B01, 2nd Floor, Kin Tak Fung Industrial Building, 174, Wai Yip Street, Kwun Tong
City	Kowloon
Country	China
Region	Hong Kong
Full address	Flat B01, 2nd Floor, Kin Tak Fung Industrial Building, 174, Wai Yip Street, Kwun Tong, Kowloon, Hong Kong, China

Identification documents (3)

Type	Identification Number: IMO 0084494
Type	Identification Number: IMO 0004494

Туре	Business Registration Number: 77142677
Country	Hong Kong
Туре	Organization Established Date: 04 Oct 2024

Historical data

No records

Updated: 12.09.2025. 23:15

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