

Lists of sanctions 216.73.216.63 03.11.2025 13:50:17

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 |
| | |
| 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)

| Туре | Organization Established Date: 04 Oct 2024 |
|------|--|
|------|--|

| Туре | Identification Number: IMO 0084494 |
|---------|--|
| | |
| Туре | Business Registration Number: 77142677 |
| Country | Hong Kong |

Historical data

No records

Updated: 03.11.2025. 13:16

Sanctions list data updated: 16.04.2025. 17:16

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