

DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	17.12.2020

Names (3)

Last name/Name	DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD
Full name/Name	DONGHAI INTERNATIONAL SHIP MANAGEMENT LTD
Type	Name

Last name/Name	DONGHAI INTERNATIONAL SHIP MANAGEMENT LIMITED
Full name/Name	DONGHAI INTERNATIONAL SHIP MANAGEMENT LIMITED
Type	Alias
Quality	Strong

Last name/Name	DONGHAI INTERNATIONAL SHIP
Full name/Name	DONGHAI INTERNATIONAL SHIP
Type	Alias
Quality	Strong

Addresses (2)

Street	Bao Li Hai Tang Garden, 701 Jiangnan Dadaozhong Haizhu Qu
City	Guangzhou
Country	China
Postal code	5
Region	Guangdong

Full address	Bao Li Hai Tang Garden, 701 Jiangnan Dadaozhong Haizhu Qu, Guangzhou, 510280, Guangdong, China
Street	Rm 1007, 10/F MNB2807 Ho King Ctr, 2-16 Fa Yuen St Mongkok
City	Kowloon
Country	China
Region	Hong Kong
Full address	Rm 1007, 10/F MNB2807 Ho King Ctr, 2-16 Fa Yuen St Mongkok, Kowloon, Hong Kong, China

Identification documents (1)

Type	C.R. No.: 1772773
Country	Hong Kong

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.