

Lists of sanctions 216.73.216.63 03.11.2025 19:36:58

GLOBAL MARINE SHIP MANAGEMENT CO., LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	02.03.2023

Names (4)

Last name/Name	GLOBAL MARINE SHIP MANAGEMENT CO., LTD.
Full name/Name	GLOBAL MARINE SHIP MANAGEMENT CO., LTD.
Туре	Name
Last name/Name	HUIHAI SHIP MANAGEMENT CO., LTD.
Full name/Name	HUIHAI SHIP MANAGEMENT CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	FENGHUI SHIP MANAGEMENT CO., LTD.
Full name/Name	FENGHUI SHIP MANAGEMENT CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED
Full name/Name	GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED
Туре	Alias
Quality	Strong

Addresses (3)

Street	Room 1708, Zhongshang Building, No. 100, Hong Kong Middle
	Road Shinan District

City	Qingdao
Country	China
Region	Shandong Province
Full address	Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road Shinan District, Qingdao, Shandong Province, China
Street	Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central
City	Hong Kong
Country	China
Full address	Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central, Hong Kong, China
Street	Room 2108, 21/F, C Wu Building 302-308 Hennessy Road Wanchai
City	Hong Kong
Country	China
Full address	Room 2108, 21/F, C Wu Building 302-308 Hennessy Road Wanchai, Hong Kong, China

Identification documents (4)

Туре	Commercial Registry Number: 1427788
Country	China
Туре	Website: www.GMSHIPS.com
Type	Identification Number: IMO 5528362
Туре	Identification Number. IMO 3326302
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

Updated: 03.11.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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