

Lists of sanctions 216.73.216.22 23.06.2025 04:49:21

GOOD SIBLINGS LTD

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	09.12.2020

Names (1)

Last name/Name	GOOD SIBLINGS LTD
Full name/Name	GOOD SIBLINGS LTD
Туре	Name

Addresses (2)

City	London
Country	United Kingdom
Full address	London, United Kingdom
Street	c/o Weihai Huijiang Trade Limited Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone Poyuzhen, Huancui Qu
City	Weihai
Country	China
Postal code	2
Region	Shandong
Full address	c/o Weihai Huijiang Trade Limited Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone Poyuzhen, Huancui Qu, Weihai, 264200, Shandong, China

Identification documents (4)

Туре	Company Number: 11257095
Country	United Kingdom
Туре	Identification Number: IMO 6040603
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 23.06.2025. 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.