

HAOKUN ENERGY GROUP COMPANY LIMITED

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | SDGT |
| Remark | (Linked To: CHINA HAOKUN ENERGY LIMITED) |
| Date of publication | 25.05.2022 |

Names (3)

| | |
|-----------------------|-------------------------------------|
| Last name/Name | HAOKUN ENERGY GROUP COMPANY LIMITED |
| Full name/Name | HAOKUN ENERGY GROUP COMPANY LIMITED |
| Type | Name |

| | |
|-----------------------|-------------------------------|
| Last name/Name | HAOKUN ENERGY GROUP CO., LTD. |
| Full name/Name | HAOKUN ENERGY GROUP CO., LTD. |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|---------------|
| Last name/Name | HAOKUN ENERGY |
| Full name/Name | HAOKUN ENERGY |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|--|
| Street | Building 6, Central District, Haidian District |
| City | Beijing |
| Country | China |
| Postal code | 1 |
| Full address | Building 6, Central District, Haidian District, Beijing, 100191, China |

Identification documents (3)

| | |
|----------------|---|
| Type | Unified Social Credit Code (USCC): 911101053063517353 |
| Country | China |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Website: www.haokunny.com |

Historical data

No records

Updated: 22.08.2025. 22:15

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