

HK SIHANG HAOCHEN TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (1)

Last name/Name	HK SIHANG HAOCHEN TRADING LIMITED
Full name/Name	HK SIHANG HAOCHEN TRADING LIMITED
Type	Name

Addresses (1)

Street	12th Floor San Toi Building 137-139 Connaught Road Central Hong Kong
City	Hong Kong
Country	China
Full address	12th Floor San Toi Building 137-139 Connaught Road Central Hong Kong, Hong Kong, China

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Commercial Registry Number: 3117975

Country	Hong Kong
Type	Organization Established Date: 03 Jan 2022

Historical data

No records

Updated: 24.10.2025. 18:16

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.