



# HONG KONG HANYUAN SHIPPING CO LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662
	RUSSIA-E014024
Date of publication	10.01.2025

### Names (1)

Last name/Name	HONG KONG HANYUAN SHIPPING CO LIMITED
Full name/Name	HONG KONG HANYUAN SHIPPING CO LIMITED
Туре	Name

### Addresses (1)

Street	Rm. 4, 16/F, Ho King Comm Ctr
City	Hong Kong
Country	China
Full address	Rm. 4, 16/F, Ho King Comm Ctr, Hong Kong, China

## Identification documents (5)

Туре	Organization Established Date: 13 Jun 2022
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Business Registration Number: 74136104
Country	Hong Kong
Туре	Company Number: 3161890
Country	Hong Kong

### Historical data

No records

Updated: 03.11.2025. 02:16

Sanctions list data updated: 10.01.2025. 17:16

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