

HONG KONG HANYUAN SHIPPING CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
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
Type	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)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Type	Organization Established Date: 13 Jun 2022
Type	Business Registration Number: 74136104
Country	Hong Kong
Type	Company Number: 3161890
Country	Hong Kong

Historical data

No records

Updated: 12.09.2025. 23:15

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