

# HONG KONG HESHUN TRANSPORTATION TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Date of publication</b>	13.03.2025

## Names (2)

<b>Last name/Name</b>	HONG KONG HESHUN TRANSPORTATION TRADING LIMITED
<b>Full name/Name</b>	HONG KONG HESHUN TRANSPORTATION TRADING LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	HONG KONG HESHUN TRANS TRDG
<b>Full name/Name</b>	HONG KONG HESHUN TRANS TRDG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	6th Floor, Manulife Place, 348 Kwun Tong Road Kwun Tong, Kowloon
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	6th Floor, Manulife Place, 348 Kwun Tong Road Kwun Tong, Kowloon, Hong Kong, China

## Identification documents (4)

<b>Type</b>	Business Registration Number: 76399342
<b>Country</b>	Hong Kong
<b>Type</b>	Company Number: 3386263
<b>Country</b>	Hong Kong
<b>Type</b>	Identification Number: IMO 0017707
<b>Type</b>	Organization Established Date: 05 Apr 2024

## Historical data

No records

Updated: 03.04.2025. 21:16

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