

HONG KONG HESHUN TRANSPORTATION TRADING LIMITED

List

| | |
|----------------------------|--------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13902 |
| Date of publication | 13.03.2025 |

Names (2)

| | |
|-----------------------|---|
| Last name/Name | HONG KONG HESHUN TRANSPORTATION TRADING LIMITED |
| Full name/Name | HONG KONG HESHUN TRANSPORTATION TRADING LIMITED |
| Type | Name |

| | |
|-----------------------|-----------------------------|
| Last name/Name | HONG KONG HESHUN TRANS TRDG |
| Full name/Name | HONG KONG HESHUN TRANS TRDG |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | 6th Floor, Manulife Place, 348 Kwun Tong Road Kwun Tong, Kowloon |
| City | Hong Kong |
| Country | China |
| Full address | 6th Floor, Manulife Place, 348 Kwun Tong Road Kwun Tong, Kowloon, Hong Kong, China |

Identification documents (4)

| | |
|---------|--|
| Type | Business Registration Number: 76399342 |
| Country | Hong Kong |
| Type | Company Number: 3386263 |
| Country | Hong Kong |
| Type | Identification Number: IMO 0017707 |
| Type | Organization Established Date: 05 Apr 2024 |

Historical data

No records

Updated: 15.08.2025. 12:15

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