

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: 04.04.2025. 18:16

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