

HONGXIANG MARINE HONG KONG LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	HONGXIANG MARINE HONG KONG LTD
Full name/Name	HONGXIANG MARINE HONG KONG LTD
Type	Name

Addresses (1)

Street	Room 1502, 15th Floor, Keen Hung Commercial Building 80, Queen's Road East
City	Wan Chai
Country	China
Region	Hong Kong
Full address	Room 1502, 15th Floor, Keen Hung Commercial Building 80, Queen's Road East, Wan Chai, Hong Kong, China

Identification documents (3)

Type	Company Number: IMO 5857588
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 28.04.2025. 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.