

HUAXIN SHIPPING HONGKONG LTD

List

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

Names (1)

Last name/Name	HUAXIN SHIPPING HONGKONG LTD
Full name/Name	HUAXIN SHIPPING HONGKONG LTD
Type	Name

Addresses (1)

Street	Room 2105, Trend Centre 29-31 Chueng Lee Street
City	Chai Wan
Country	China
Region	Hong Kong
Full address	Room 2105, Trend Centre 29-31 Chueng Lee Street, Chai Wan, Hong Kong, China

Identification documents (3)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Company Number: IMO 5758476
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Historical data

No records

Updated: 28.06.2025. 08:16

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