



HUAXIN SHIPPING HONGKONG LTD

List

Туре	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
Туре	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)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 19.10.2025. 17:15

Sanctions list data updated: 04.08.2024. 04:15

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