



HUIHAI HONG KONG SHIPPING CO LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024 UKRAINE-E013662
Date of publication	10.01.2025

Names (1)

Last name/Name	HUIHAI HONG KONG SHIPPING CO LIMITED
Full name/Name	HUIHAI HONG KONG SHIPPING CO LIMITED
Туре	Name

Addresses (1)

Street	Rm. 4, 16/F, Ho King Comm Ctr, 2 - 16 Fayuen St
City	Hong Kong
Country	China
Full address	Rm. 4, 16/F, Ho King Comm Ctr, 2 - 16 Fayuen St, Hong Kong, China

Identification documents (5)

Туре	Company Number: 3157252
Country	Hong Kong

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Туре	Organization Established Date: 30 May 2022
Туре	Business Registration Number: 74089456
Country	Hong Kong

Historical data

No records

Updated: 03.11.2025. 02:16

Sanctions list data updated: 10.01.2025. 17:16

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