

# HUIHAI HONG KONG SHIPPING CO LIMITED

---

## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Entity                            |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | RUSSIA-EO14024<br>UKRAINE-EO13662 |
| <b>Date of publication</b> | 10.01.2025                        |

## Names (1)

|                       |                                      |
|-----------------------|--------------------------------------|
| <b>Last name/Name</b> | HUIHAI HONG KONG SHIPPING CO LIMITED |
| <b>Full name/Name</b> | HUIHAI HONG KONG SHIPPING CO LIMITED |
| <b>Type</b>           | Name                                 |

## Addresses (1)

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

## Identification documents (5)

|                |  |
|----------------|--|
| <b>Type</b>    | Business Registration Number: 74089456 |
| <b>Country</b> | Hong Kong                              |

|                |                         |
|----------------|-------------------------|
| <b>Type</b>    | Company Number: 3157252 |
| <b>Country</b> | Hong Kong               |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| <b>Type</b> | Organization Established Date: 30 May 2022  |

## Historical data

No records

Updated: 25.07.2025. 03:16

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