

JUI CHENG SHIPPING COMPANY LIMITED

List

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

Names (3)

Last name/Name	JUI CHENG SHIPPING COMPANY LIMITED
Full name/Name	JUI CHENG SHIPPING COMPANY LIMITED
Type	Name

Last name/Name	JUI CHENG SHIPPING CO., LIMITED
Full name/Name	JUI CHENG SHIPPING CO., LIMITED
Type	Alias
Quality	Strong

Last name/Name	JUI CHENG SHIPPING CO LTD
Full name/Name	JUI CHENG SHIPPING CO LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Care of Jui Zong Ship Management Co Ltd 5th Floor, 551, Jiuru 1st Road, Sanmin District
City	Kaohsiung
Country	Taiwan, Province of China
Postal code	8
Full address	Care of Jui Zong Ship Management Co Ltd 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung, 80764, Taiwan

Street	Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road
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City	Wan Chai
Country	Hong Kong
Full address	Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong

Identification documents (4)

Type	Commercial Registry Number: 0925906
Country	Hong Kong

Type	Company Number: IMO 5499198
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 25.08.2025. 11:16

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