

# JUI CHENG SHIPPING COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	JUI CHENG SHIPPING COMPANY LIMITED
<b>Full name/Name</b>	JUI CHENG SHIPPING COMPANY LIMITED
<b>Type</b>	Name

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

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

## Addresses (2)

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

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

## Identification documents (4)

<b>Type</b>	Commercial Registry Number: 0925906
<b>Country</b>	Hong Kong

<b>Type</b>	Company Number: IMO 5499198
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	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: 06.07.2025. 04:16

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