

JUI ZONG SHIP MANAGEMENT CO LTD

List

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

Names (3)

Last name/Name	JUI ZONG SHIP MANAGEMENT CO LTD
Full name/Name	JUI ZONG SHIP MANAGEMENT CO LTD
Type	Name

Last name/Name	JUI ZONG SHIP MANAGEMENT CO
Full name/Name	JUI ZONG SHIP MANAGEMENT CO
Type	Alias
Quality	Strong

Last name/Name	JUI ZONG SHIP MANAGEMENT CO., LTD.
Full name/Name	JUI ZONG SHIP MANAGEMENT CO., LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	5FL-2 No. 551 Jiouru 1st Road Sanmin Dist.
City	Kaohsiung
Country	Taiwan, Province of China
Postal code	8
Full address	5FL-2 No. 551 Jiouru 1st Road Sanmin Dist., Kaohsiung, 80764, Taiwan

Street	5th Floor, 551, Jiuru 1st Road, Sanmin District
City	Kaohsiung City

Country	Taiwan, Province of China
Postal code	8
Full address	5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City, 80764, Taiwan

Identification documents (4)

Type	Business Number: 13195014
Country	Taiwan, Province of China

Type	Company Number: IMO 5418446
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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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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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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.