

# KAI HENG LONG GLOBAL ENERGY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">TALAQI GROUP</a> )
<b>Date of publication</b>	15.08.2024

## Names (2)

<b>Last name/Name</b>	KAI HENG LONG GLOBAL ENERGY LIMITED
<b>Full name/Name</b>	KAI HENG LONG GLOBAL ENERGY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	KAI HENG LONG GLOBAL ENERGY
<b>Full name/Name</b>	KAI HENG LONG GLOBAL ENERGY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Room 1901, 19th Floor, Lee Garden One, 33 Hysan Avenue
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 1901, 19th Floor, Lee Garden One, 33 Hysan Avenue, Hong Kong, China

## Identification documents (4)

<b>Type</b>	Business Registration Number: 61926180
<b>Country</b>	Hong Kong
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 22 Aug 2013
<b>Type</b>	Identification Number: IMO 6165181

## Historical data

No records

Updated: 04.07.2025. 06:15

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