

KAI HENG LONG GLOBAL ENERGY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: TALAQI GROUP)
Date of publication	15.08.2024

Names (2)

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

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

Addresses (1)

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

Identification documents (4)

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

Historical data

No records

Updated: 30.04.2025. 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.