

KOHANA COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	27.02.2024

Names (2)

Last name/Name	KOHANA COMPANY LIMITED
Full name/Name	KOHANA COMPANY LIMITED
Type	Name

Last name/Name	KOHANA CO LTD
Full name/Name	KOHANA CO LTD
Type	Alias
Quality	Strong

Addresses (2)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Street	19th Floor, New Taizhou Mansion
City	Taizhou
Country	China
Region	Zhejiang
Full address	19th Floor, New Taizhou Mansion, Taizhou, Zhejiang, China

Identification documents (4)

Type	Identification Number: IMO 6431603
Type	Company Number: 3306110
Country	Hong Kong
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 2023

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.