

KOHANA COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
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)

Street	Room 1002, 10th Floor, Easey Commercial Building, 253-261, Hennessy Road, Wan Chai
City	Hong Kong
Country	China
Full address	Room 1002, 10th Floor, Easey Commercial Building, 253-261, Hennessy Road, Wan Chai, 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
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Identification documents (4)

Type	Company Number: 3306110
Country	Hong Kong

Type	Identification Number: IMO 6431603
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 2023
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Historical data

No records

Updated: 17.06.2025. 09:15

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