

# KUNLUN SHIPPING COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	KUNLUN SHIPPING COMPANY LIMITED
<b>Full name/Name</b>	KUNLUN SHIPPING COMPANY LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Building 5, 815 Dongdaming Lu Hongkou Qu
<b>City</b>	Shanghai
<b>Country</b>	China
<b>Postal code</b>	2
<b>Full address</b>	Building 5, 815 Dongdaming Lu Hongkou Qu, Shanghai, 200082, China

<b>Street</b>	17th Floor, Siu Ying Commercial Building 151-155 Queen's Road Central
<b>Country</b>	Hong Kong
<b>Full address</b>	17th Floor, Siu Ying Commercial Building 151-155 Queen's Road Central, Hong Kong

## Identification documents (9)

<b>Type</b>	Business Registration Number: 1298446
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<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
<b>Type</b>	Website: <a href="http://www.kunlunholding.com">www.kunlunholding.com</a>
<b>Type</b>	Email Address: <a href="mailto:admin@sinocpa.com">admin@sinocpa.com</a>

## Historical data

No records

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