

Lists of sanctions 216.73.216.2 28.08.2025 20:15:16

LIBERTY SHIPPING CO LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	LIBERTY SHIPPING CO LTD
Full name/Name	LIBERTY SHIPPING CO LTD
Туре	Name

Addresses (1)

Street	Room D, 3rd Floor, Thomson Commercial Building 8-10 Thomson Road
City	Wan Chai
Country	China
Region	Hong Kong
Full address	Room D, 3rd Floor, Thomson Commercial Building 8-10 Thomson Road, Wan Chai, Hong Kong, China

Identification documents (3)

Туре	Company Number: IMO 5513586
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S.
	Financial Institutions:: North Korea Sanctions Regulations section
	510.214

Historical data

No records

Updated: 28.08.2025. 13:16

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