

# LUSEIA MARINE SERVICES CO LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Date of publication</b>	10.01.2025

## Names (1)

<b>Last name/Name</b>	LUSEIA MARINE SERVICES CO LTD
<b>Full name/Name</b>	LUSEIA MARINE SERVICES CO LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room 06, 13a/f., South Tower World Finance Centre Harbour City 17 Canton Road, Kowloon
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 06, 13a/f., South Tower World Finance Centre Harbour City 17 Canton Road, Kowloon, Hong Kong, China

## Identification documents (4)

<b>Type</b>	Company Number: 3108454
<b>Country</b>	Hong Kong

<b>Type</b>	Business Registration Number: 73596751
<b>Country</b>	Hong Kong

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 26.07.2025. 15:15

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