

NANHAI LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (1)

Last name/Name	NANHAI LIMITED
Full name/Name	NANHAI LIMITED
Type	Name

Addresses (1)

Street	Unit A7, 12/F, Astoria Building, 34 Ashley Road, Tsim Sha Tsui
City	Hong Kong
Country	China
Full address	Unit A7, 12/F, Astoria Building, 34 Ashley Road, Tsim Sha Tsui, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 76991435
Country	Hong Kong

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: 28 Aug 2024
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Historical data

No records

Updated: 14.05.2025. 21:15

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