

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	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
-------------	--

Type	Business Registration Number: 76991435
Country	Hong Kong

Type	Organization Established Date: 28 Aug 2024
------	--

Historical data

No records

Updated: 12.09.2025. 23:15

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