

NEOWAVE MANAGEMENT CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	09.10.2025

Names (1)

Last name/Name	NEOWAVE MANAGEMENT CO., LTD
Full name/Name	NEOWAVE MANAGEMENT CO., LTD
Type	Name

Addresses (2)

Street	191 Shangpin Jie Dinghai Qu
City	Zhoushan
Country	China
Postal code	3
Region	Zhejiang
Full address	191 Shangpin Jie Dinghai Qu, Zhoushan, 316011, Zhejiang, China

Street	Trust Company Complex Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	9
Region	Ajeltake Island
Full address	Trust Company Complex Ajeltake Road, Majuro, 96960, Ajeltake Island, Marshall Islands

Identification documents (3)

Type	Organization Established Date: 01 Aug 2024
Type	Identification Number: IMO 0030818
Type	Registration Number: 127327
Country	Marshall Islands

Historical data

No records

Updated: 10.10.2025. 20:15

Sanctions list data updated: 09.10.2025. 17:16

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