

NOBLE SHIPPING COMPANY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	20.10.2020

Names (2)

Last name/Name	NOBLE SHIPPING COMPANY LIMITED
Full name/Name	NOBLE SHIPPING COMPANY LIMITED
Туре	Name
Last name/Name	NOBLE SHIPPING CO LTD
Full name/Name	NOBLE SHIPPING CO LTD
Туре	Alias
Quality	Strong

Addresses (2)

Flat 302, 3/F, The Strand 49 Bonham Strand, Sheung Wan
Hong Kong
China
Flat 302, 3/F, The Strand 49 Bonham Strand, Sheung Wan, Hong Kong, China
Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok
Street Sheung Wan
Hong Kong
China
Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street Sheung Wan, Hong Kong, China

Identification documents (7)

Туре	Identification Number: IMO 6003103
Туре	C.R. No.: 2563285
Country	Hong Kong
Туре	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Historical data

No records

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