

SETASEAN SHIP MANAGEMENT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	20.03.2025

Names (2)

Last name/Name	SETASEAN SHIP MANAGEMENT LIMITED
Full name/Name	SETASEAN SHIP MANAGEMENT LIMITED
Type	Name

Last name/Name	SETASEAN SHIP MANAGEMENT LTD
Full name/Name	SETASEAN SHIP MANAGEMENT LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	917B, 9th Floor, Block A New Mandarin Plaza, 14, Science Museum Road Tsim Sha Tsui East, Kowloon
City	Hong Kong
Country	China
Full address	917B, 9th Floor, Block A New Mandarin Plaza, 14, Science Museum Road Tsim Sha Tsui East, Kowloon, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 76149173
Country	Hong Kong

Type	Company Number: 3361541
Country	Hong Kong
Type	Identification Number: IMO 6472859
Type	Organization Established Date: 22 Jan 2024

Historical data

No records

Updated: 06.04.2025. 02:15

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