

SHEN ZHONG INTERNATIONAL SHPG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	31.12.2019

Names (1)

Last name/Name	SHEN ZHONG INTERNATIONAL SHPG
Full name/Name	SHEN ZHONG INTERNATIONAL SHPG
Type	Name

Addresses (1)

Street	Unit 503, 5th Floor, Silvercord Tower 2 30, Canton Road, Tsim Sha Tsui
City	Kowloon
Country	China
Region	Hong Kong
Full address	Unit 503, 5th Floor, Silvercord Tower 2 30, Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, China

Identification documents (3)

Type	Company Number: IMO 5604962
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 16.07.2025. 10:15

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