

SILVER BRIDGE SHIPPING CO-HKG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	09.12.2020

Names (3)

Last name/Name	SILVER BRIDGE SHIPPING CO-HKG
Full name/Name	SILVER BRIDGE SHIPPING CO-HKG
Type	Name

Last name/Name	SILVER BRIDGE SHIPPING CO., LIMITED
Full name/Name	SILVER BRIDGE SHIPPING CO., LIMITED
Type	Alias
Quality	Strong

Last name/Name	SILVER BRIDGE SHIPPING CO., LTD.
Full name/Name	SILVER BRIDGE SHIPPING CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit B-01, 20th Floor Full Win Commercial Centre 573 Nathan Road, Yau Ma Tei, Kowloon
Country	Hong Kong
Full address	Unit B-01, 20th Floor Full Win Commercial Centre 573 Nathan Road, Yau Ma Tei, Kowloon, Hong Kong

Identification documents (4)

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
Type	Company Number: 2400341
Country	Hong Kong
Type	Identification Number: IMO 5931563

Historical data

No records

Updated: 29.04.2025. 13:16

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