

# SILVER BRIDGE SHIPPING CO-HKG

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	09.12.2020

## Names (3)

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

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

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

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
<b>Type</b>	Company Number: 2400341
<b>Country</b>	Hong Kong
<b>Type</b>	Identification Number: IMO 5931563

## Historical data

No records

Updated: 16.06.2025. 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.