



SINO ENERGY SHIPPING HONGKONG LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
Date of publication	04.09.2020	

Names (3)

Last name/Name	SINO ENERGY SHIPPING HONGKONG LIMITED
Full name/Name	SINO ENERGY SHIPPING HONGKONG LIMITED
Туре	Name
Last name/Name	SINO ENERGY SHIPPING HONG KONG
Full name/Name	SINO ENERGY SHIPPING HONG KONG
Туре	Alias
Quality	Strong
Last name/Name	SINO ENERGY SHIPPING (HONG KONG) LTD
Full name/Name	SINO ENERGY SHIPPING (HONG KONG) LTD
Туре	Alias
Quality	Strong

Addresses (2)

City

Street	Kowloon Bay
City	Kowloon
Country	Hong Kong
Full address	Kowloon Bay, Kowloon, Hong Kong
Street	Pudong Xinqu

Shanghai

Country	China
Postal code	2
Full address	Pudong Xinqu, Shanghai, 200121, China

Identification documents (9)

Туре	Executive Order 13846 information:: LOANS FROM UNITED
	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(I)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS.
	Sec. 5(a)(iii)
Typo	Executive Order 13846 information:: BLOCKING PROPERTY AND
Туре	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)
Туре	Executive Order 13846 information:: IMPORT SANCTIONS, Sec.
	5(a)(vi)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL
	EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Туре	Executive Order 13846 information:: FORFIGN EXCHANGE, Sec.
	5(a)(ii)
Туре	Identification Number: IMO 5706291
Туре	Business Registration Number: 1796668
	Hong Kong
Country	nony kony

Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 04.08.2024. 04:15

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