

SINO ENERGY SHIPPING HONGKONG LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	04.09.2020

Names (3)

Last name/Name	SINO ENERGY SHIPPING HONGKONG LIMITED
Full name/Name	SINO ENERGY SHIPPING HONGKONG LIMITED
Type	Name

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

Last name/Name	SINO ENERGY SHIPPING HONG KONG
Full name/Name	SINO ENERGY SHIPPING HONG KONG
Type	Alias
Quality	Strong

Addresses (2)

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

Street	Pudong Xinqu
City	Shanghai

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

Identification documents (9)

Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	Identification Number: IMO 5706291
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Business Registration Number: 1796668
Country	Hong Kong

Historical data

No records

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