

# SINO ENERGY SHIPPING HONGKONG LIMITED

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## List

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

## Names (3)

<b>Last name/Name</b>	SINO ENERGY SHIPPING HONGKONG LIMITED
<b>Full name/Name</b>	SINO ENERGY SHIPPING HONGKONG LIMITED
<b>Type</b>	Name

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

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

## Addresses (2)

<b>Street</b>	Kowloon Bay
<b>City</b>	Kowloon
<b>Country</b>	Hong Kong
<b>Full address</b>	Kowloon Bay, Kowloon, Hong Kong

<b>Street</b>	Pudong Xinqu
<b>City</b>	Shanghai

<b>Country</b>	China
<b>Postal code</b>	2
<b>Full address</b>	Pudong Xinqu, Shanghai, 200121, China

## Identification documents (9)

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

## Historical data

No records

Updated: 29.04.2025. 15:16

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