



# 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)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND 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:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Туре	Identification Number: IMO 5706291
Туре	Business Registration Number: 1796668
Country	Hong Kong

### Historical data

No records

Updated: 27.10.2025. 04:15

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.