

SOUTH SEA ENERGY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (1)

Last name/Name	SOUTH SEA ENERGY LIMITED
Full name/Name	SOUTH SEA ENERGY LIMITED
Type	Name

Addresses (1)

Street	Unit D01, 3/F, Wong King Industrial Building, No. 2 Tai Yau Street Kowloon
City	Hong Kong
Country	China
Full address	Unit D01, 3/F, Wong King Industrial Building, No. 2 Tai Yau Street Kowloon, Hong Kong, China

Identification documents (5)

Type	Business Registration Number: 74216079
Country	Hong Kong

Type	Company Number: 3169834
Country	Hong Kong

Type	Legal Entity Number: 836800F0JS2C5W7DP628
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 08 Jul 2022

Historical data

No records

Updated: 02.07.2025. 05:16

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