

# SUPREME SHIPPING COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IFCA
<b>Date of publication</b>	20.10.2020

## Names (2)

<b>Last name/Name</b>	SUPREME SHIPPING COMPANY LIMITED
<b>Full name/Name</b>	SUPREME SHIPPING COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	SUPREME SHIPPING CO LTD
<b>Full name/Name</b>	SUPREME SHIPPING CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Flat 302, 3/F, The Strand 49 Bonham Strand, Sheung Wan
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Flat 302, 3/F, The Strand 49 Bonham Strand, Sheung Wan, Hong Kong, China

<b>Street</b>	Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street Sheung Wan
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street Sheung Wan, Hong Kong, China

## Identification documents (7)

<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
<b>Type</b>	Identification Number: IMO 6003117
<b>Type</b>	C.R. No.: 2563315
<b>Country</b>	Hong Kong
<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)

## Historical data

No records

Updated: 29.04.2025. 09:16

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