

TAI FENG HAI SHIPPING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	25.09.2024

Names (1)

Last name/Name	TAI FENG HAI SHIPPING LIMITED
Full name/Name	TAI FENG HAI SHIPPING LIMITED
Type	Name

Addresses (1)

Street	Rm 06,17/F. Wellborne Commercial Centre 8 Java Road North Point
City	Hong Kong
Country	China
Full address	Rm 06,17/F. Wellborne Commercial Centre 8 Java Road North Point, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 74777887
Country	Hong Kong
Type	Identification Number: IMO 6388418

Type	Organization Established Date: 16 Jan 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 11.08.2025. 23:23

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