

THINH CUONG COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK4
Date of publication	09.12.2020

Names (3)

Last name/Name	THINH CUONG COMPANY LIMITED
Full name/Name	THINH CUONG COMPANY LIMITED
Type	Name

Last name/Name	THINH CUONG CO LTD
Full name/Name	THINH CUONG CO LTD
Type	Alias
Quality	Strong

Last name/Name	CONG TY TNHH THINH CUONG
Full name/Name	CONG TY TNHH THINH CUONG
Type	Alias
Quality	Strong

Addresses (1)

Street	41/8 B Cu Chinh Lan
City	Hai Phong
Country	Socialist Republic of Vietnam
Full address	41/8 B Cu Chinh Lan, Hai Phong, Vietnam

Identification documents (4)

Type	Enterprise Number: 0200289195
Country	Socialist Republic of Vietnam
Type	Identification Number: IMO 1867946
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 29.04.2025. 03:15

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