

# THINH CUONG COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK4
<b>Date of publication</b>	09.12.2020

## Names (3)

<b>Last name/Name</b>	THINH CUONG COMPANY LIMITED
<b>Full name/Name</b>	THINH CUONG COMPANY LIMITED
<b>Type</b>	Name

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

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

## Addresses (1)

<b>Street</b>	41/8 B Cu Chinh Lan
<b>City</b>	Hai Phong
<b>Country</b>	Socialist Republic of Vietnam
<b>Full address</b>	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: 23.06.2025. 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.