



XINGFU HAI SHIPPING LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	XINGFU HAI SHIPPING LIMITED
Full name/Name	XINGFU HAI SHIPPING LIMITED
Туре	Name

Addresses (1)

Country	Seychelles
Full address	Seychelles

Identification documents (3)

Туре	Identification Number: IMO 6413774
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 19.08.2025. 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.