

ZHIHANG SHIP MANAGEMENT SHANGHAI CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	04.09.2020

Names (3)

Last name/Name	ZHIHANG SHIP MANAGEMENT SHANGHAI CO LTD
Full name/Name	ZHIHANG SHIP MANAGEMENT SHANGHAI CO LTD
Type	Name

Last name/Name	ZHIHANG SHIP MANAGEMENT
Full name/Name	ZHIHANG SHIP MANAGEMENT
Type	Alias
Quality	Strong

Last name/Name	SHANGHAI ZHIHANG SHIP MANAGEMENT CO., LTD.
Full name/Name	SHANGHAI ZHIHANG SHIP MANAGEMENT CO., LTD.
Type	Alias
Quality	Strong

Addresses (2)

Street	Pudong Nanlu, Pudong Xinqu
City	Shanghai
Country	China
Postal code	2
Full address	Pudong Nanlu, Pudong Xinqu, Shanghai, 200120, China

Street	Room 328, 3/F., Unit 2, No. 231 Shibocun Road China (Shanghai) Pilot Free-Trade Zone
Country	China
Full address	Room 328, 3/F., Unit 2, No. 231 Shibocun Road China (Shanghai) Pilot Free-Trade Zone, China

Identification documents (10)

Type	Unified Social Credit Code (USCC): 91310115MA1K4DLAXM
Country	China

Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
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Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
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Type	Registration Number: 310141000551704
Country	China

Type	Identification Number: IMO 6114218
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Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Historical data

No records

Updated: 05.09.2025. 18:15

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