



Costa Rica kai heng long global energy limited

5 · KAI HENG LONG GLOBAL ENERGY LIMITED: Program: SDGT: Remarks: (Linked To: TALAQI GROUP) Identifications: Type ID# Country Issue Date Expire Date; Business ...

The U.S. Treasury Department's Office of Foreign Assets Control has sanctioned Hong Kong's Kai Heng Long Global Energy Limited (also known as Kai Heng Long Global Energy) for its role in shipping Iranian liquified petroleum gas worth tens of millions of U.S. dollars for Lebanese Hizballah.

The Treasury also sanctioned Hong Kong-based Kai Heng Long Global Energy Limited for its role in shipping Iranian LPG worth tens of millions of dollars for Lebanese Hezbollah and...

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KAI HENG LONG GLOBAL ENERGY LIMITED (Chinese Traditional:) (a.k.a. KAI HENG LONG GLOBAL ENERGY), Room 1901, 19th Floor, Lee ...

KAI HENG LONG GLOBAL ENERGY LIMITED (Chinese Traditional:) (a.k.a. KAI HENG LONG GLOBAL ENERGY), Room 1901, 19th Floor, Lee Garden One, 33 Hysan Avenue, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established ...

5 · KAI HENG LONG GLOBAL ENERGY LIMITED: Program: SDGT: Remarks: (Linked To: TALAQI GROUP) Identifications: Type ID# Country Issue Date Expire Date; Business Registration Number: 61926180: Hong Kong : Identification Number: IMO 6165181 : Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

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In addition to today's action targeting the network of Sa'id al-Jamal, OFAC is also designating Hong Kong-based Kai Heng Long Global Energy Limited for its role in shipping Iranian LPG worth tens of millions of dollars for Lebanese Hizballah, and identifying as blocked property four vessels the company owns and manages.

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