

This report presents the results of a structured compliance screening conducted on the subject identified below, including watchlists / KYB datasets, adverse media, background checks and company registry data where available.

This report is produced for compliance and risk-review purposes only. It does not confirm identity unless explicitly stated and does not constitute a legal determination or investigative finding.

1. Executive Summary

Subject	Nevada Spirit Company Limited		
Jurisdiction	Hong Kong (HK) 		
Report Generated	04 Oct 2026 02:46 (UTC+8)		
Overall Risk Rating	Very High Risk 	Confidence Level	High Confidence 
Watchlists/Sanctions	Matches identified (1) 	PEP	None identified 
Adverse Media	References identified (0) 	Registry Data	Confirmed 

Summary Overview: Nevada Spirit Company Limited (HK) screened with an overall deterministic risk rating of very high. Official registry details were retrieved, including registered name, registration number 74012178, entity type, and incorporation date (2022-05-05). Watchlist / KYB screening returned a direct candidate match flagged under sanctions-related topics, and web discovery produced limited results, several of which reference sanctions-related reporting in titles/snippets.

The risk rating and confidence level above are calculated using deterministic rules defined by the Kyboa risk engine and are based on structured watchlist / KYB screening and adverse media discovery only.

2. Company Registry Data

This section summarises official registry-derived information for the company where such data is available for the specified jurisdiction.

Registry data represents authoritative registration records only and does not constitute verification of operational activity, ownership control, or risk profile.

2.1 Registry Overview

Field	Value
Registry Source	Companies Registry Open Data (Hong Kong)
Registry Jurisdiction	HK
Official Registered Name	Nevada Spirit Company Limited
Local Registered Name	NULL
Registration Number	74012178
Registration Status	<i>[Missing]</i>

Field	Value
Entity Type	Private company limited by shares
Incorporation Date	2022-05-05

2.2 Registered Addresses

Type	Status	Address	Start Date	End Date
Physical	Current	FLAT/ROOM 8, 15/F, WITTY COMMERCIAL BUILDING,, 1A-1L TUNG CHOI STREET, KOWLOON, HONG KONG, HONG KONG	[Missing]	—

2.3 Declared Business Activities

No business activity information was provided by the registry source.

2.4 Directors / Officers / Registered Persons

No director or officer information was provided by the registry source.

2.5 Name History

No former names or name history were provided by the registry source.

2.6 Jurisdiction–Specific Data

This section presents additional data retrieved directly from the selected registry source.

Important Notes:

- Registry information is presented as provided by the source registry and normalised for reporting purposes.
- Registry inclusion does not confirm beneficial ownership, control, or active business operations.
- Where registry data is incomplete or unavailable, this is a limitation of the underlying source rather than an indication of absence.

3. Screening Scope and Coverage

The following screening components were performed as part of this report:

- Official company registry data retrieved from hk_cr for HK
- Watchlists / KYB screening using global business, ownership, reference, sanctions, and PEP datasets
- Adverse media discovery via structured news search
- General background discovery via structured web search
- Controlled AI-assisted background summarisation based solely on discovery outputs

4. Watchlists / KYB Screening Results

Check Status: Completed

Active Candidates Displayed: 1

Summary: The following candidates were returned from watchlist / KYB screening based on submitted names and available reference context:

Match Type	Review Priority	Subject Name	Match Candidate	Score	Datasets	Topics
Sanctions / Watchlist	High	Nevada Spirit Company Limited	Nevada Spirit Company Limited	1.00	US OFAC Specially Designated Nationals (SDN) List US Trade Consolidated Screening List (CSL) US OFAC Press Releases	sanction

These results represent potential name-similarity matches only and do not confirm identity or association.

See Appendix for full watchlist / KYB match results.

This section reflects potential candidates returned by global business, ownership, reference, watchlist, sanctions, and PEP datasets. Results do not constitute confirmed matches and require manual verification.

5. Adverse Media and Web Discovery

This section presents discovery outputs from structured web and news sources. No inference or conclusion is drawn beyond what is referenced in the discovery metadata.

Media and web searches are performed using the subject name and country or jurisdiction (if provided) to improve relevance.

5.1 Adverse Media

This section uses structured news-search results.

Active Results Displayed: 0

No results returned.

No results returned in this search scope.

5.2 General Background

This section uses structured web-search results.

Total Results Returned: 7

Source	Title	URL
Threads · pulangzhang	航運虐我千百遍, 我卻待他如初戀, 一旦被我這隻瘋狗咬住, 我就...	www.threads.com/@pulangzhang/post/DZulfWtCZaW...
Facebook · KongHub	KongHub (@konghubpro)	https://www.facebook.com/konghubpro/?locale=zh_CN

Source	Title	URL
Instagram · cheahsherman	霍峽解封在即118艘油輪排队出港16日讯) ...	https://www.instagram.com/p/DZpiiH8mS_Z/
monumental.co.cr	Estados Unidos sancionó el esquema de seguros marítimos ...	www.monumental.co.cr/2026/07/29/estados-unidos-sanciona-el-esquema-de-seguros-m...
Facebook · Fortune Insight	Fortune Insight	www.facebook.com/fortuneinsight/photos/%E8%BF%BD%E8%B9%A4fi-instagramhttpswwwin...
Trí Thức VN	Mỹ áp đặt trừng phạt mới với Iran, nhắm vào nhiều thực th...	trithucvn2.net/the-gioi/my-ap-dat-trung-phat-moi-voi-iran-nham-vao-nhieu-thuc-t...
Howl.link	Washington Targets Iran—and China's Oil Lifeline – t.co / X	https://t.co/qn5ng3etZl

Notes:

- Discovery results may include news outlets, corporate websites, professional platforms, blogs, and other online sources.
- Results originating from social media or user-generated platforms are considered lower reliability and require careful manual verification.
- Inclusion of a result does not imply accuracy, relevance, or confirmed association with the subject.

6. Background Context Summary

The following summary is generated using controlled AI processing and is based **only** on the discovery metadata listed in Section 5.

Based on discovery metadata only, the company name appears in several social-media posts (Threads, Facebook, Instagram) in lists alongside other "Limited" entities, which may suggest it is referenced in a shipping/logistics context; these user-generated mentions require manual verification. Non-social web results also reference the name in the context of maritime-related reporting, but the discovery snippets do not provide clear operational details about the company itself.

Some search results reference reporting about U.S. sanctions involving a "maritime insurance scheme" and Iran, where "Nevada Spirit Company Limited" is listed among entities mentioned; this is based on titles/snippets only and requires manual verification. Additional links (including an X/t.co redirect and social posts) echo sanctions-related language, but are lower-reliability or indirect and provide limited corroborating detail in the metadata.

Discovery results are limited (7 total) and include few established primary sources; absence of additional coverage in these results does not imply absence of risk, and registry context is available separately for identity confirmation.

7. Overall Assessment

Risk Rating Rationale: The very high rating is driven by a watchlist / KYB candidate match associated with sanctions topics. Registry data supports basic entity identification, while web discovery includes multiple sanctions-referencing mentions that warrant escalation and verification.

Confidence Level Explanation: High confidence reflects successful registry retrieval and a clear watchlist / KYB match signal.

Identity Ambiguity: Registry context identifies the Hong Kong entity "Nevada Spirit Company Limited" (registration no. 74012178); discovery references may involve similarly named entities and require manual verification.

8. Recommended Next Steps

- Escalate immediately for enhanced due diligence and senior compliance review.

- Perform manual identity verification against registry details (name, number 74012178, incorporation date).
- Review the watchlist / KYB match record in full and document match basis and any identifiers.
- Obtain and assess corporate ownership/control information and authorized signatories from official filings.
- Re-screen the entity and any identified related parties (directors/shareholders) before onboarding or continuation.

Screening results are derived from multiple business, ownership, reference, sanctions, regulatory watchlist, public media, and corporate registry sources. Results should be independently verified before reliance.

9. Appendices

Appendix A: Watchlists / KYB Screening Transparency

A.1 Screening Subjects Queried

The following subjects were submitted for watchlist / KYB screening:

Subject Name	Type	Source	Status	Notes
Nevada Spirit Company Limited	Company	Registry Confirmed	Current	Primary registered name
NULL	Company	Registry (Local Registered Name)	Current	Local registered name of Nevada Spirit Company Limited

> This list includes all subjects submitted for screening, regardless of whether matches were returned. > Names belonging to the same real-world party may be consolidated into one logical query; A.2 shows those consolidated queries and their submitted names.

A.2 Watchlists / KYB Query Parameters Used

The following attributes were included in each watchlist / KYB query:

Query ID	Names Submitted	Schema	Jurisdiction	Nationality	Address	Attributes Not Provided
c1	Primary: Nevada Spirit Company Limited Alternate/local: NULL	Company	HK	—	—	—

> Query parameters reflect the actual data submitted for watchlist / KYB screening. Missing attributes indicate data was not available from the source registry or user input.

A.3 Watchlists / KYB Match Results

Total Candidates Returned: 1 Active Candidates: 1 Dismissed Candidates: 0 Deceased Candidates: 0

Active Candidate Details:

Candidate 1: Nevada Spirit Company Limited

- Queried Subject Name: Nevada Spirit Company Limited
- Match Candidate: Nevada Spirit Company Limited

- Name Match Detail: ['nevada spirit company ltd'] literalMatch: 1.00, weight 1.00]
- Entity ID: `NK-ZwSzfUyP9LpGEKskPLGsJ`
- Review Decision: Not reviewed
- Match Type: Sanctions / Watchlist
- Review Priority: High (Sanctions or hard-watchlist evidence.)
- Match Score: 1.00
- Topics: sanction
- Datasets: US OFAC Specially Designated Nationals (SDN) List, US Trade Consolidated Screening List (CSL), US OFAC Press Releases (codes: us_ofac_sdn, us_trade_csl, ext_us_ofac_press_releases)
- Source URL: <https://home.treasury.gov/news/press-releases/sb0581>,
<https://sanctionssearch.ofac.treas.gov/Details.aspx?id=58235>
- Country: hk, cn
- Aliases: Nevada Spirit Co Ltd
- *Additional attributes present in source data.*

> Note: Match scores reflect name-similarity algorithms. A high score does not confirm identity.

Appendix B: Review Decision Transparency

This appendix lists dismissed review decisions captured in the persisted review snapshot used for this screening.

No dismissed review decisions were applied to this report.

End of Report