

AIX COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.10.2025

Names (1)

Last name/Name	AIX COMPANY LIMITED
Full name/Name	AIX COMPANY LIMITED
Type	Name

Addresses (1)

Street	Room 1D, 2/F, Fu Tao Building 98 Argyle Street, Mongkok Kowloon
City	Hong Kong
Country	China
Full address	Room 1D, 2/F, Fu Tao Building 98 Argyle Street, Mongkok Kowloon, Hong Kong, China

Identification documents (3)

Type	Organization Established Date: 28 Nov 2022
Type	Business Registration Number: 74645258
Country	Hong Kong
Type	Company Number: 3212427

Country	Hong Kong
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Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 17:16

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