

CELIA ARMAS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	12.10.2024

Names (1)

Last name/Name	CELIA ARMAS LTD
Full name/Name	CELIA ARMAS LTD
Type	Name

Addresses (1)

Street	Room 8, 11th Floor, Wang Fai Industrial Building 29 Luk Hop Street, San Po Kong
City	Hong Kong
Country	China
Full address	Room 8, 11th Floor, Wang Fai Industrial Building 29 Luk Hop Street, San Po Kong, Hong Kong, China

Identification documents (5)

Type	Identification Number: IMO 642068
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Type	Company Number: 3150768
Country	Hong Kong

Type	Business Registration Number: 74023931
Country	Hong Kong

Type	Organization Established Date: 10 May 2022
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

Updated: 17.07.2025. 23:15

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