

Removed: VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION

Historical record: last active at 16.06.2022 19:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	17.12.2020

Names (9)

Last name/Name	VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION
Full name/Name	VIETNAM GAS AND CHEMICALS TRANSPORTATION CORPORATION
Type	Name

Last name/Name	PCT
Full name/Name	PCT
Type	Alias
Quality	Weak

Last name/Name	VIETNAM GAS AND CHEMICALS
Full name/Name	VIETNAM GAS AND CHEMICALS
Type	Alias
Quality	Strong

Last name/Name	CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY
Full name/Name	CUU LONG PETRO GAS TRANSPORTATION JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION
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Full name/Name	VIET NAM GAS AND CHEMICALS TRANSPORTATION CORPORATION
Type	Alias
Quality	Strong

Last name/Name	CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY
Full name/Name	CUU LONG PETRO GAS SERVICE - TRANSPORTATION JOINT STOCK COMPANY
Type	Alias
Quality	Strong

Last name/Name	CGT.J.S.C.
Full name/Name	CGT.J.S.C.
Type	Alias
Quality	Weak

Last name/Name	VIETNAM GAS & CHEMICALS
Full name/Name	VIETNAM GAS & CHEMICALS
Type	Alias
Quality	Strong

Last name/Name	PVTRANS-PCT
Full name/Name	PVTRANS-PCT
Type	Alias
Quality	Weak

Addresses (2)

Street	Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11
City	Ho Chi Minh City
Country	Socialist Republic of Vietnam
Full address	Service Zone No. 04, Level 06, R2 Tower, The Everrich Building, No 968 3/2 Street, Ward 15, District 11, Ho Chi Minh City, Vietnam

Street	Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11
City	Ho Chi Minh City
Country	Socialist Republic of Vietnam
Full address	Room 4, 6th Floor, R2, The Everrich Building, 968, 3 Thang 2, Ward 15, District 11, Ho Chi Minh City, Vietnam

Identification documents (10)

Type	Enterprise Number: 0305020272
Country	Socialist Republic of Vietnam

Type	Identification Number: IMO 6032118
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Type	Website: www.pct.com.vn
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)

Historical data

No records

Updated: 28.08.2025. 20:16

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