

CHINA OIL AND PETROLEUM COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	SDGT IRGC IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	02.02.2024

Names (1)

Last name/Name	CHINA OIL AND PETROLEUM COMPANY LIMITED
Full name/Name	CHINA OIL AND PETROLEUM COMPANY LIMITED
Type	Name

Addresses (1)

Street	RM702, 7/F Waga Comm Ctr 99 Wellington St. Central
City	Hong Kong
Country	China
Full address	RM702, 7/F Waga Comm Ctr 99 Wellington St. Central, Hong Kong, China

Identification documents (5)

Type	Business Registration Number: 69969691-000
Country	Hong Kong

Type	Company Number: 2755177
Country	Hong Kong
Type	Legal Entity Number: 875500573TJOLWAOJL18
Type	Organization Established Date: 16 Oct 2018
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 30.04.2025. 04:15

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