

Lists of sanctions 216.73.216.174 15.08.2025 10:46:52

CHUNLING HK LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (1)

Last name/Name	CHUNLING HK LIMITED
Full name/Name	CHUNLING HK LIMITED
Туре	Name

Addresses (1)

Street	Rm 023 9/F Blk G Kwai Shing Ind Bldg Stage 2 42-46 Tai Lin Pai Rd
City	Hong Kong
Country	China
Full address	Rm 023 9/F Blk G Kwai Shing Ind Bldg Stage 2 42-46 Tai Lin Pai
	Rd, Hong Kong, China

Identification documents (3)

Туре	Business Registration Number: 75884788
Country	Hong Kong
Туре	Company Number: 3335443

Historical data

No records

Updated: 15.08.2025. 10:16

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