

INAND INDUSTRIES COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	INAND INDUSTRIES COMPANY LIMITED
Full name/Name	INAND INDUSTRIES COMPANY LIMITED
Type	Name

Last name/Name	CONG TY TNHH INAND INDUSTRIES
Full name/Name	CONG TY TNHH INAND INDUSTRIES
Type	Alias
Quality	Strong

Addresses (1)

Street	Floor 9, Building Minori 67A Truong Dinh, Ward Truong Dinh District Hai Ba Trung
City	Hanoi
Country	Socialist Republic of Vietnam
Full address	Floor 9, Building Minori 67A Truong Dinh, Ward Truong Dinh District Hai Ba Trung, Hanoi, Vietnam

Identification documents (3)

Type	Tax ID No.: 0110203228
Country	Socialist Republic of Vietnam

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2022

Historical data

No records

Updated: 28.04.2025. 19:16

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