

Lists of sanctions 216.73.216.11 19.10.2025 14:14:18

# INAND INDUSTRIES COMPANY LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

#### Names (2)

Last name/Name	INAND INDUSTRIES COMPANY LIMITED
Full name/Name	INAND INDUSTRIES COMPANY LIMITED
Туре	Name
Last name/Name	CONG TY TNHH INAND INDUSTRIES
Full name/Name	CONG TY TNHH INAND INDUSTRIES
Туре	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)

Гуре	Organization Established Date: 2022
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Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 0110203228
Country	Socialist Republic of Vietnam

### Historical data

No records

Updated: 19.10.2025. 13:15

Sanctions list data updated: 04.08.2024. 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.