

# CONTINENTAL SINOIL GROUP LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">SEPEHR ENERGY JAHAN NAMA PARS COMPANY</a> )
<b>Date of publication</b>	13.05.2025

## Names (1)

<b>Last name/Name</b>	CONTINENTAL SINOIL GROUP LIMITED
<b>Full name/Name</b>	CONTINENTAL SINOIL GROUP LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Unit I, 3/F, Good Harvest Centre, 33 On Chuen Street Fanling, New Territories
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Unit I, 3/F, Good Harvest Centre, 33 On Chuen Street Fanling, New Territories, Hong Kong, China

<b>Street</b>	Unit 83, 3/F, Yau Lee Center, No. 45 Hoi Yuen Road, Kwun Tong Kowloon
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Postal code</b>	9
<b>Full address</b>	Unit 83, 3/F, Yau Lee Center, No. 45 Hoi Yuen Road, Kwun Tong Kowloon, Hong Kong, 999077, China

## Identification documents (5)

<b>Type</b>	Business Registration Number: 74219776
<b>Country</b>	Hong Kong
<b>Type</b>	Company Number: 3170204
<b>Country</b>	Hong Kong
<b>Type</b>	Legal Entity Number: 836800NDNIU7XUU8IS41
<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 08 Jul 2022

## Historical data

No records

Updated: 06.07.2025. 08:16

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