

CONTINENTAL SINOIL GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (1)

Last name/Name	CONTINENTAL SINOIL GROUP LIMITED
Full name/Name	CONTINENTAL SINOIL GROUP LIMITED
Type	Name

Addresses (2)

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

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

Identification documents (5)

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

Historical data

No records

Updated: 12.09.2025. 23:15

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