

DERECTTOR COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	12.10.2024

Names (3)

Last name/Name	DERECTTOR COMPANY LIMITED
Full name/Name	DERECTTOR COMPANY LIMITED
Type	Name

Last name/Name	DERECTTOR CO., LIMITED
Full name/Name	DERECTTOR CO., LIMITED
Type	Alias
Quality	Strong

Last name/Name	DERECTTOR CO LTD
Full name/Name	DERECTTOR CO LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 32 11/F Lee Ka Industrial Building 8 NG Fong Street San Po Kong
City	Kowloon
Country	China
Region	Hong Kong
Full address	Room 32 11/F Lee Ka Industrial Building 8 NG Fong Street San Po Kong, Kowloon, Hong Kong, China

Street	31-06, Fuli Center, 6 Gangxing Lu Zhongshan Qu
City	Dalian
Country	China
Postal code	1
Region	Liaoning
Full address	31-06, Fuli Center, 6 Gangxing Lu Zhongshan Qu, Dalian, 116001, Liaoning, China

Identification documents (4)

Type	Identification Number: IMO 9207391
Type	Business Registration Number: 72621769
Country	Hong Kong
Type	Company Number: 3016374
Country	Hong Kong
Type	Organization Established Date: 29 Jan 2021

Historical data

No records

Updated: 05.07.2025. 02:15

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