

DINGTAI INDUSTRIAL TECHNOLOGY CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC)
Date of publication	26.02.2025

Names (1)

Last name/Name	DINGTAI INDUSTRIAL TECHNOLOGY CO LIMITED
Full name/Name	DINGTAI INDUSTRIAL TECHNOLOGY CO LIMITED
Type	Name

Addresses (1)

Street	Room 1502, Easey Commercial Building 253-261 Hennessy Road, Wan Chai
City	Hong Kong
Country	China
Full address	Room 1502, Easey Commercial Building 253-261 Hennessy Road, Wan Chai, Hong Kong, China

Identification documents (4)

Type	Company Number: 2590461
Country	Hong Kong

Type	Business Registration Number: 68310851
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 11 Oct 2017

Historical data

No records

Updated: 05.04.2025. 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.