

ELFO ENERGY HOLDING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	30.10.2020

Names (1)

Last name/Name	ELFO ENERGY HOLDING LIMITED
Full name/Name	ELFO ENERGY HOLDING LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (2)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	C.R. No.: 2917743
Country	Hong Kong

Historical data

No records

Updated: 08.09.2025. 17:16

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