

FORABEN TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (1)

Last name/Name	FORABEN TRADING LIMITED
Full name/Name	FORABEN TRADING LIMITED
Type	Name

Addresses (1)

Street	Suite C, 14/F Ritz Plaza 124 Austin Road TST KL
City	Hong Kong
Country	China
Full address	Suite C, 14/F Ritz Plaza 124 Austin Road TST KL, Hong Kong, China

Identification documents (2)

Type	Organization Established Date: 29 Jul 2021
Type	C.R. No.: 3071736
Country	Hong Kong

Historical data

No records

Updated: 02.11.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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