

GAFFODIL CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	03.12.2024

Names (1)

Last name/Name	GAFFODIL CO., LIMITED
Full name/Name	GAFFODIL CO., LIMITED
Type	Name

Addresses (2)

Street	Rm 906, Block A, Tak Yin House
City	Hong Kong
Country	China
Full address	Rm 906, Block A, Tak Yin House, Hong Kong, China

Street	Room 3-2707, Block Yujin, 21, Dagong Jie, Zhongshan Qu
City	Dalian
Country	China
Region	Liaoning
Full address	Room 3-2707, Block Yujin, 21, Dagong Jie, Zhongshan Qu, Dalian, Liaoning, China

Identification documents (4)

Type	Identification Number: IMO 6462631
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Type	Company Number: 3186753
Country	Hong Kong
Type	Business Registration Number: 74386200
Country	Hong Kong
Type	Organization Established Date: 01 Sep 2022

Historical data

No records

Updated: 08.06.2025. 16:15

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