

GAH PETROCHEMICAL TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	09.07.2025

Names (1)

Last name/Name	GAH PETROCHEMICAL TRADING LIMITED
Full name/Name	GAH PETROCHEMICAL TRADING LIMITED
Type	Name

Addresses (1)

Street	Rm4, 16F, Ho Kong Comm Ctr 2-16 Fayuen St Kowloon
City	Hong Kong
Country	China
Full address	Rm4, 16F, Ho Kong Comm Ctr 2-16 Fayuen St Kowloon, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 75743851
Country	Hong Kong

Type	Organization Established Date: 22 Sep 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Company Number: 3321486
Country	Hong Kong

Historical data

No records

Updated: 28.08.2025. 20:16

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