

GLOTREASURE COMPANY LIMITED

List

| Туре | Entity |
|---------------------|---|
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| Remark | (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.) |
| Date of publication | 09.03.2023 |

Names (1)

| Last name/Name | GLOTREASURE COMPANY LIMITED |
|----------------|-----------------------------|
| Full name/Name | GLOTREASURE COMPANY LIMITED |
| Туре | Name |

Addresses (1)

| Street | Blk 28 Mg Villas 136A Ha Che Pat Heung Yuen Long |
|--------------|---|
| City | Hong Kong |
| Country | China |
| Full address | Blk 28 Mg Villas 136A Ha Che Pat Heung Yuen Long, Hong Kong, China |
| | China |

Identification documents (3)

| Туре | C.R. No.: 3039877 |
|---------|--|
| Country | Hong Kong |
| | |
| Туре | Business Registration Number: 72902367-000 |
| Country | Hong Kong |

Historical data

No records

Updated: 24.08.2025. 03:15

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

Туре