

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