



GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	02.03.2023

Names (3)

Last name/Name	GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY
Full name/Name	GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY
Туре	Name
Last name/Name	GOLDEN LOTUS OIL GAS AND REAL
Full name/Name	GOLDEN LOTUS OIL GAS AND REAL
Туре	Alias
Quality	Strong
Last name/Name	GOLDEN LOTUS OIL GAS & REAL
Full name/Name	GOLDEN LOTUS OIL GAS & REAL
Туре	Alias
Quality	Strong

Addresses (1)

Street	67 Pho Duc Chinh, Truc Bach Ward, Ba Dinh District
City	Hanoi
Country	Socialist Republic of Vietnam
Full address	67 Pho Duc Chinh, Truc Bach Ward, Ba Dinh District, Hanoi,
	Vietnam

Identification documents (3)

Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Business Registration Number: 0108209906
Country	Socialist Republic of Vietnam
Туре	Identification Number: IMO 6144804

Historical data

No records

Updated: 16.10.2025. 12:15

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.