

GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
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
Type	Name

Last name/Name	GOLDEN LOTUS OIL GAS & REAL
Full name/Name	GOLDEN LOTUS OIL GAS & REAL
Type	Alias
Quality	Strong

Last name/Name	GOLDEN LOTUS OIL GAS AND REAL
Full name/Name	GOLDEN LOTUS OIL GAS AND REAL
Type	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)

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

Historical data

No records

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