

Lists of sanctions 3.219.167.163 29.03.2024 07:18:23

# GOLDENIX CO., LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

#### Names (1)

Last name/Name	GOLDENIX CO., LIMITED
Full name/Name	GOLDENIX CO., LIMITED
Туре	Name

### Addresses (1)

Street	Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai
City	Hong Kong
Country	China
Full address	Flat/Rm A 12/F Zj 300, 300 Lockhart Road, Wan Chai, Hong Kong,
	China

## Identification documents (2)

Туре	C.R. No.: 3108311
Country	Hong Kong
Туре	Organization Established Date: 02 Dec 2021

#### Historical data

No records

Updated: 29.03.2024. 06:15

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

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