

GOLDENIX CO., LIMITED

List

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

Type	C.R. No.: 3108311
Country	Hong Kong

Type	Organization Established Date: 02 Dec 2021
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Historical data

No records

Updated: 24.08.2025. 00:15

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