

GOZOSO GROUP LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	06.02.2025

Names (2)

Last name/Name	GOZOSO GROUP LTD
Full name/Name	GOZOSO GROUP LTD
Type	Name

Last name/Name	GOZOSO GROUP LIMITED
Full name/Name	GOZOSO GROUP LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 12, 20th Floor, Ho King Commercial Centre 2-16, Fa Yuen Street, Mong Kok Kowloon
City	Hong Kong
Country	China
Full address	Room 12, 20th Floor, Ho King Commercial Centre 2-16, Fa Yuen Street, Mong Kok Kowloon, Hong Kong, China

Identification documents (5)

Type	Identification Number: IMO 6264449
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Type	Business Registration Number: 73297060
Country	Hong Kong
Type	Company Number: 3078803
Country	Hong Kong
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 23 Aug 2021

Historical data

No records

Updated: 05.07.2025. 16:15

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