

GREEN INDUSTRIES HONG KONG LIMITED

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | NPWMD IFSR |
| Remark | (Linked To: DEHGHAN, Hamed) |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|----------------|------------------------------------|
| Last name/Name | GREEN INDUSTRIES HONG KONG LIMITED |
| Full name/Name | GREEN INDUSTRIES HONG KONG LIMITED |
| Type | Name |

| | |
|----------------|-----------------------|
| Last name/Name | GREEN INDUSTRIES, LTD |
| Full name/Name | GREEN INDUSTRIES, LTD |
| Type | Alias |
| Quality | Strong |

Addresses (3)

| | |
|--------------|--|
| Street | 2/F, Green 18, Phase 2 Hong Kong Science Park Pak Shek Kok, NT |
| Country | Hong Kong |
| Full address | 2/F, Green 18, Phase 2 Hong Kong Science Park Pak Shek Kok, NT, Hong Kong |

| | |
|--------------|---|
| Street | Flat A10, 8/F, Hung Fuk Factory Building 60 Hung To Road Kwun Tong |
| Country | Hong Kong |
| Full address | Flat A10, 8/F, Hung Fuk Factory Building 60 Hung To Road Kwun Tong, Hong Kong |

| | |
|---------------------|---|
| Street | Unit D, 16/F, One Capital Place 18 Luard Road Wan Chai |
| Country | Hong Kong |
| Full address | Unit D, 16/F, One Capital Place 18 Luard Road Wan Chai, Hong Kong |

Identification documents (2)

| | |
|-------------|--|
| Type | C.R. No.: 2147089 |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 25.08.2025. 11:16

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