

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: 02.07.2025. 15:15

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