

Lists of sanctions 216.73.216.63 03.11.2025 20:08:17

HERO COMPANION LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (1)

Last name/Name	HERO COMPANION LIMITED
Full name/Name	HERO COMPANION LIMITED
Туре	Name

Addresses (1)

Street	Rm 502 New City Ctr Kwun Tong
City	Hong Kong
Country	China
Full address	Rm 502 New City Ctr Kwun Tong, Hong Kong, China

Identification documents (2)

Туре	Business Registration Number: 76855663
Country	Hong Kong
Туре	Organization Established Date: 25 Jul 2024

Historical data

No records

Updated: 03.11.2025. 19:16

Sanctions list data updated: 06.06.2025. 17:16

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