

HIGHLINE LOGISTIC HK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	17.11.2022

Names (1)

Last name/Name	HIGHLINE LOGISTIC HK LIMITED
Full name/Name	HIGHLINE LOGISTIC HK LIMITED
Type	Name

Addresses (1)

Street	Unit No A222 3F Hang Fung Industrial Building Phase 2 No 2G Hok Yuen Street Hunghom
City	Hong Kong
Country	China
Full address	Unit No A222 3F Hang Fung Industrial Building Phase 2 No 2G Hok Yuen Street Hunghom, Hong Kong, China

Identification documents (3)

Type	Organization Established Date: 20 Jan 2021
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Type	C.R. No.: 3013326
Country	Hong Kong

Historical data

No records

Updated: 29.04.2025. 07:15

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