

HK SIHAI YINGTONG INDUSTRY CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (2)

Last name/Name	HK SIHAI YINGTONG INDUSTRY CO., LIMITED
Full name/Name	HK SIHAI YINGTONG INDUSTRY CO., LIMITED
Type	Name

Last name/Name	TROPICAL RAIN FOREST LOGISTICS CO., LIMITED
Full name/Name	TROPICAL RAIN FOREST LOGISTICS CO., LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Des Voeux Road Central, Central and Western District
City	Hong Kong
Country	China
Full address	Des Voeux Road Central, Central and Western District, Hong Kong, China

Identification documents (2)

Type	C.R. No.: 2438373
Country	Hong Kong

Type	Organization Established Date: 17 Oct 2016
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Historical data

No records

Updated: 03.05.2025. 13:16

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