

HONG KONG AEONIAN COMPLEX 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	17.11.2022

Names (1)

Last name/Name	HONG KONG AEONIAN COMPLEX CO., LIMITED
Full name/Name	HONG KONG AEONIAN COMPLEX CO., LIMITED
Type	Name

Addresses (1)

Street	Room 1002, No. 715 Hengkai Building, Changxing Road Jiangbei District, Ningbo
City	Hong Kong
Country	China
Full address	Room 1002, No. 715 Hengkai Building, Changxing Road Jiangbei District, Ningbo, Hong Kong, China

Identification documents (4)

Type	C.R. No.: 2936467
Country	Hong Kong

Type	Business Registration Number: 71809722-000
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 27 Apr 2020

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.