

HONG KONG AEONIAN COMPLEX CO., LIMITED

List

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| 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 | Organization Established Date: 27 Apr 2020 |
|-------------|--|

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|-------------|-------------------|
| Type | C.R. No.: 2936467 |
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|----------------|--|
| Country | Hong Kong |
| Type | Business Registration Number: 71809722-000 |
| Country | Hong Kong |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |

Historical data

No records

Updated: 29.04.2025. 08:16

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