

HONG KONG TIANLE INTERNATIONAL CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC)
Date of publication	26.02.2025

Names (1)

Last name/Name	HONG KONG TIANLE INTERNATIONAL CO LIMITED
Full name/Name	HONG KONG TIANLE INTERNATIONAL CO LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (4)

Type	Company Number: 2906297
Country	Hong Kong

Type	Business Registration Number: 71502619
Country	Hong Kong

Type	Organization Established Date: 27 Dec 2019
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 04.04.2025. 20:16

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