

HONGKONG CANWAY 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 (1)

Last name/Name	HONGKONG CANWAY CO., LIMITED
Full name/Name	HONGKONG CANWAY CO., LIMITED
Type	Name

Addresses (1)

Street	Wai Yip Street, Kwun Tong
City	Hong Kong
Country	China
Full address	Wai Yip Street, Kwun Tong, Hong Kong, China

Identification documents (2)

Type	Organization Established Date: 14 Mar 2012
Type	C.R. No.: 1716519
Country	Hong Kong

Historical data

No records

Updated: 26.10.2025. 02:16

Sanctions list data updated: 04.08.2024. 04:15

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