

# HONGKONG WELL INTERNATIONAL TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.</a> )
<b>Date of publication</b>	09.03.2023

## Names (1)

<b>Last name/Name</b>	HONGKONG WELL INTERNATIONAL TRADING LIMITED
<b>Full name/Name</b>	HONGKONG WELL INTERNATIONAL TRADING LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room 1607, Trend Centre 19 51 Cheung Lee Street Chai Wan
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 1607, Trend Centre 19 51 Cheung Lee Street Chai Wan, Hong Kong, China

## Identification documents (2)

<b>Type</b>	C.R. No.: 2904608
<b>Country</b>	Hong Kong

Type	Organization Established Date: 20 Dec 2019
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## Historical data

No records

Updated: 24.08.2025. 00:15

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