

JETEE CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	20.03.2025

Names (2)

Last name/Name	JETEE CO., LIMITED
Full name/Name	JETEE CO., LIMITED
Type	Name

Last name/Name	JETEE CO LTD
Full name/Name	JETEE CO LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 104, Unit 1, Building 1, 153, Gangpu Lu, Zhongshan Qu
City	Dalian
Country	China
Region	Liaoning
Full address	Room 104, Unit 1, Building 1, 153, Gangpu Lu, Zhongshan Qu, Dalian, Liaoning, China

Street	Rm A516 5/F Efficiency HSE San Po Kong
City	Hong Kong
Country	China
Full address	Rm A516 5/F Efficiency HSE San Po Kong, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 74014358
Country	Hong Kong
Type	Identification Number: IMO 6318210
Type	Organization Established Date: 05 May 2022

Historical data

No records

Updated: 07.04.2025. 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.