

JIAXIANG ENERGY HOLDING PTE. LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	30.10.2020

Names (1)

Last name/Name	JIAXIANG ENERGY HOLDING PTE. LTD.
Full name/Name	JIAXIANG ENERGY HOLDING PTE. LTD.
Type	Name

Addresses (1)

Street	24 Raffles Place #11-01 Clifford Centre
Country	Singapore
Postal code	0
Full address	24 Raffles Place #11-01 Clifford Centre, 048621, Singapore

Identification documents (2)

Type	Registration Number: 201708444M
Country	Singapore

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 26.10.2025. 18:15

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.