

JIAXIANG INDUSTRY HONG KONG LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	24.01.2020

Names (3)

Last name/Name	JIAXIANG INDUSTRY HONG KONG LIMITED
Full name/Name	JIAXIANG INDUSTRY HONG KONG LIMITED
Type	Name

Last name/Name	JIAXIANG INDUSTRY LTD HONG KONG
Full name/Name	JIAXIANG INDUSTRY LTD HONG KONG
Type	Alias
Quality	Strong

Last name/Name	JIAXIANG INDUSTRY LTD
Full name/Name	JIAXIANG INDUSTRY LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 1105, Hua Qin International Building 340 Queen's Road Central
City	Hong Kong
Country	Hong Kong
Full address	Unit 1105, Hua Qin International Building 340 Queen's Road Central, Hong Kong, Hong Kong

Identification documents (6)

Type	Commercial Registry Number: 2026412
Country	Hong Kong
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)

Historical data

No records

Updated: 27.04.2025. 16:15

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