



# JIAXIANG INDUSTRY HONG KONG LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	24.01.2020

### Names (3)

Last name/Name	JIAXIANG INDUSTRY HONG KONG LIMITED
Full name/Name	JIAXIANG INDUSTRY HONG KONG LIMITED
Туре	Name
Last name/Name	JIAXIANG INDUSTRY LTD
Full name/Name	JIAXIANG INDUSTRY LTD
Туре	Alias
Quality	Strong
Last name/Name	JIAXIANG INDUSTRY LTD HONG KONG
Full name/Name	JIAXIANG INDUSTRY LTD HONG KONG
Туре	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)

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

#### Historical data

No records

Updated: 27.10.2025. 22:16

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.