

# JIAXIANG INDUSTRY HONG KONG LIMITED

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## List

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

## Names (3)

<b>Last name/Name</b>	JIAXIANG INDUSTRY HONG KONG LIMITED
<b>Full name/Name</b>	JIAXIANG INDUSTRY HONG KONG LIMITED
<b>Type</b>	Name

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

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

## Addresses (1)

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

## Identification documents (6)

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

## Historical data

No records

Updated: 04.09.2025. 23:15

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