

JP ORIENTAL INTERNATIONAL HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: NARIN SEPEHR MOBIN ISATIS)
Date of publication	26.02.2025

Names (1)

Last name/Name	JP ORIENTAL INTERNATIONAL HOLDINGS LIMITED
Full name/Name	JP ORIENTAL INTERNATIONAL HOLDINGS LIMITED
Type	Name

Addresses (1)

Street	Rm 912 9/F Hunghom Coml Ctr Blk B Hunghom
City	Hong Kong
Country	China
Full address	Rm 912 9/F Hunghom Coml Ctr Blk B Hunghom, Hong Kong, China

Identification documents (4)

Type	Company Number: 0821175
Country	Hong Kong

Type	Business Registration Number: 33802039
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 11 Nov 2002
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Historical data

No records

Updated: 04.04.2025. 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.