

PLZCOME LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (3)

Last name/Name	PLZCOME LIMITED
Full name/Name	PLZCOME LIMITED
Type	Name

Last name/Name	YUMIKO INTERNATIONAL FOOD TRADE LIMITED
Full name/Name	YUMIKO INTERNATIONAL FOOD TRADE LIMITED
Type	Alias
Quality	Strong

Last name/Name	KAIXUANMEN LIMITED
Full name/Name	KAIXUANMEN LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Rm A206, 2/F New Eason Ind Bldg Kwun Tong
City	Hong Kong
Country	China
Full address	Rm A206, 2/F New Eason Ind Bldg Kwun Tong, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 73551953
Country	Hong Kong
Type	Company Number: 3104028
Country	Hong Kong
Type	Organization Established Date: 18 Nov 2021

Historical data

No records

Updated: 15.08.2025. 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.