



KEEN WELL INTERNATIONAL LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	16.06.2022

Names (1)

Last name/Name	KEEN WELL INTERNATIONAL LIMITED
Full name/Name	KEEN WELL INTERNATIONAL LIMITED
Type	Name

Addresses (1)

Street	Unit 1105, Hua Qin Int'l Bldg, 340 Queens RD Central
City	Hong Kong
Country	China
Full address	Unit 1105, Hua Qin Int'l Bldg, 340 Queens RD Central, Hong Kong, China

Identification documents (3)

Type	C.R. No.: 2718630
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Organization Established Date: 06 Jul 2018
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Historical data

No records

Updated: 05.10.2022. 08:16

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

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