

KUNLUN HOLDING COMPANY LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	31.12.2019

Names (1)

Last name/Name	KUNLUN HOLDING COMPANY LTD.
Full name/Name	KUNLUN HOLDING COMPANY LTD.
Type	Name

Addresses (1)

Street	Vistra Corporate Services Centre, Wickhams Cay II
City	Road Town
Country	Virgin Islands, British
Postal code	V
Region	Tortola
Full address	Vistra Corporate Services Centre, Wickhams Cay II, Road Town, VG1110, Tortola, Virgin Islands, British

Identification documents (6)

Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)

Historical data

No records

Updated: 25.08.2025. 11:16

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