

LINGOE PROCESS ENGINEERING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ZHEJIANG QINGJI IND. CO., LTD)
Date of publication	06.06.2023

Names (1)

Last name/Name	LINGOE PROCESS ENGINEERING LIMITED
Full name/Name	LINGOE PROCESS ENGINEERING LIMITED
Type	Name

Addresses (1)

Street	Rm 1902 Easey Commercial Building Wan Chai
City	Hong Kong
Country	China
Full address	Rm 1902 Easey Commercial Building Wan Chai, Hong Kong, China

Identification documents (3)

Type	Commercial Registry Number: 2657710
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 20 Feb 2018

Historical data

No records

Updated: 02.05.2025. 03:15

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