

LOWELL LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (1)

Last name/Name	LOWELL LIMITED
Full name/Name	LOWELL LIMITED
Type	Name

Addresses (1)

Street	Rm 09 27 F Ho King Comm Ctr 2 16 Fa Yuen St Mongkok
City	Hong Kong
Country	China
Full address	Rm 09 27 F Ho King Comm Ctr 2 16 Fa Yuen St Mongkok, Hong Kong, China

Identification documents (3)

Type	C.R. No.: 3038530
Country	Hong Kong

Type	Business Registration Number: 72888797-000
Country	Hong Kong

Type	Organization Established Date: 15 Apr 2021
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Historical data

No records

Updated: 02.11.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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