

Lists of sanctions 216.73.216.20 15.07.2025 04:57:01

LUSTRO INDUSTRY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	13.07.2022

Names (1)

Last name/Name	LUSTRO INDUSTRY LIMITED
Full name/Name	LUSTRO INDUSTRY LIMITED
Туре	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (2)

Туре	C.R. No.: 2929380
Country	Hong Kong
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 15.07.2025. 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.