

MAGELLANIC PHOENIX MARINE AND TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Remark	(Linked To: KHOUZESTAN STEEL COMPANY)
Date of publication	18.04.2024

Names (1)

Last name/Name	MAGELLANIC PHOENIX MARINE AND TRADING LIMITED
Full name/Name	MAGELLANIC PHOENIX MARINE AND TRADING LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (3)

Type	Company Number: 2993979
Country	Hong Kong

Type	Organization Established Date: 16 Nov 2020
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 05.08.2025. 09:16

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