



# MAGELLANIC PHOENIX MARINE AND TRADING LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013871
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
Туре	Name

### Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

### Identification documents (3)

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Organization Established Date: 16 Nov 2020
Туре	Company Number: 2993979
Country	Hong Kong

## Historical data

No records

Updated: 17.10.2025. 14:16

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.