

MAGICAL EAGLE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (1)

Last name/Name	MAGICAL EAGLE LIMITED
Full name/Name	MAGICAL EAGLE LIMITED
Type	Name

Addresses (1)

Street	Rm 502 New City Ctr Kwun Tong
City	Hong Kong
Country	China
Full address	Rm 502 New City Ctr Kwun Tong, Hong Kong, China

Identification documents (2)

Type	Business Registration Number: 76855396
Country	Hong Kong

Type	Organization Established Date: 25 Jul 2024
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Historical data

No records

Updated: 15.08.2025. 12:15

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