

MARAFI INTERNATIONAL TRADING CO., 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	MARAFI INTERNATIONAL TRADING CO., LIMITED
Full name/Name	MARAFI INTERNATIONAL TRADING CO., LIMITED
Type	Name

Addresses (1)

Street	Flat H29 1/F Phase 2 Kwai Shing Ind Bldg No 42-46 Tai Lin Pai Rd Kwai Chung Nt
City	Hong Kong
Country	China
Full address	Flat H29 1/F Phase 2 Kwai Shing Ind Bldg No 42-46 Tai Lin Pai Rd Kwai Chung Nt, Hong Kong, China

Identification documents (3)

Type	Organization Established Date: 23 Jun 2020
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Type	Business Registration Number: 71990353-000
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Country	Hong Kong
Type	C.R. No.: 2954221
Country	Hong Kong

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.