



MCFLY PLASTIC HK LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Date of publication	02.04.2020

Names (1)

Last name/Name	MCFLY PLASTIC HK LIMITED
Full name/Name	MCFLY PLASTIC HK LIMITED
Туре	Name

Addresses (1)

Street	Unit M, 1/F, Mau Lam Comm Bldg 16-18 Mau Lam St, Jordan, Kowloon
City	Hong Kong
Country	Hong Kong
Full address	Unit M, 1/F, Mau Lam Comm Bldg 16-18 Mau Lam St, Jordan,
	Kowloon, Hong Kong Kong

Identification documents (8)

Туре	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Туре	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)

Туре	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Туре	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
	EXECUTIVE OTTICEIOS. Sec. S(a)(VII)
Туре	C.R. No.: 2691637
Country	Hong Kong
Туре	Executive Order 13846 information:: LOANS FROM UNITED
	STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Туре	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec.
	5(a)(ii)
Туре	Executive Order 13846 information:: BANKING TRANSACTIONS.
	Sec. 5(a)(iii)

Historical data

No records

Updated: 27.10.2025. 12:15

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.