

MCFLY PLASTIC HK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Date of publication	02.04.2020

Names (1)

Last name/Name	MCFLY PLASTIC HK LIMITED
Full name/Name	MCFLY PLASTIC HK LIMITED
Type	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, Hong Kong

Identification documents (8)

Type	C.R. No.: 2691637
Country	Hong Kong

Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Type	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)

Historical data

No records

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