



MELIKAL FOR MEDICAL & MEDICINE TRADING CO., LIMITED

List

Туре	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 (2)

Last name/Name	MELIKAL FOR MEDICAL & MEDICINE TRADING CO., LIMITED
Full name/Name	MELIKAL FOR MEDICAL & MEDICINE TRADING CO., LIMITED
Туре	Name
Last name/Name	MELIKAL FOR MEDICAL AND MEDICINE TRADING CO., LIMITED
Full name/Name	MELIKAL FOR MEDICAL AND MEDICINE TRADING CO., LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	Flat/Rm 1512 15/F Lucky Centre
City	Hong Kong
Country	China
Full address	Flat/Rm 1512 15/F Lucky Centre, Hong Kong, China

Identification documents (2)

Туре	Organization Established Date: 15 Apr 2021
Туре	C.R. No.: 3038706
Country	Hong Kong

Historical data

No records

Updated: 12.07.2025. 16:15

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