

ML HOLDING GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	29.09.2022

Names (1)

Last name/Name	ML HOLDING GROUP LIMITED
Full name/Name	ML HOLDING GROUP LIMITED
Type	Name

Addresses (1)

Street	Office No. 12 On 19F Ho King Comm Ctr No. 2-16 Fa Yuen St.
City	Hong Kong
Country	China
Full address	Office No. 12 On 19F Ho King Comm Ctr No. 2-16 Fa Yuen St., Hong Kong, China

Identification documents (3)

Type	C.R. No.: 2981092
Country	Hong Kong
Type	Organization Established Date: 28 Sep 2020

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 24.08.2025. 15:16

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