



ML HOLDING GROUP LIMITED

List

Туре	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
Туре	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)

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

Historical data

No records

Updated: 28.10.2025. 18:15

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.