

NASHVILLE HK LIMITED

List

Type	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 (1)

Last name/Name	NASHVILLE HK LIMITED
Full name/Name	NASHVILLE HK LIMITED
Type	Name

Addresses (2)

Street	Unit No. A222, 3F, Hang Fung Industrial Building, Phase 2, NO.2G Hok Yuen Street Hunghom, KLN
City	Hong Kong
Country	China
Full address	Unit No. A222, 3F, Hang Fung Industrial Building, Phase 2, NO.2G Hok Yuen Street Hunghom, KLN, Hong Kong, China

Street	Flat B, 5/F, Gaylord Commercial Building 114-118 Lockhart Road
City	Hong Kong
Country	China
Full address	Flat B, 5/F, Gaylord Commercial Building 114-118 Lockhart Road, Hong Kong, China

Identification documents (3)

Type	C.R. No.: 3005809
Country	Hong Kong
Type	Business Registration Number: 72514940-000
Country	Hong Kong
Type	Organization Established Date: 29 Dec 2020

Historical data

No records

Updated: 14.10.2025. 12:16

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.