



NASHVILLE HK 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 (1)

| Last name/Name | NASHVILLE HK LIMITED |
|----------------|----------------------|
| Full name/Name | NASHVILLE HK LIMITED |
| Туре | 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)

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

Historical data

No records

Updated: 24.08.2025. 00:15

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