

OLIGEI INTERNATIONAL TRADING CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	13.07.2022

Names (1)

Last name/Name	OLIGEI INTERNATIONAL TRADING CO., LIMITED
Full name/Name	OLIGEI INTERNATIONAL TRADING CO., LIMITED
Type	Name

Addresses (1)

Street	Flat H29 1/F Phase 2 Kwai Shing Ind Bldg, No. 42-46, Tai Lin Pai Rd. Kwai Chung NT
City	Hong Kong
Country	China
Full address	Flat H29 1/F Phase 2 Kwai Shing Ind Bldg, No. 42-46, Tai Lin Pai Rd. Kwai Chung NT, Hong Kong, China

Identification documents (2)

Type	C.R. No.: 2953973
Country	Hong Kong

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

No records

Updated: 27.10.2025. 17:16

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.