

ORIENTAL DYNASTY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AHMAD, Firas Nazem)
Date of publication	19.04.2023

Names (1)

Last name/Name	ORIENTAL DYNASTY LIMITED
Full name/Name	ORIENTAL DYNASTY LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (2)

Type	Registration Number: 1558345
Country	Hong Kong

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 18.08.2025. 21:16

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