

PAMCHEL TRADING BEIJING CO. LTD.

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IRAN-EO13871 IFCA	
Remark	(Linked To: KHALAGH TADBIR PARS CO.)	
Date of publication	11.01.2020	

Names (3)

Last name/Name	PAMCHEL TRADING BEIJING CO. LTD.
Last Hame/Name	TAMENEE TRADING BEIJING CO. ETD.
Full name/Name	PAMCHEL TRADING BEIJING CO. LTD.
Туре	Name
Last name/Name	PAMCHEL ASIA CO., LTD
Full name/Name	PAMCHEL ASIA CO., LTD
Туре	Alias
Quality	Strong
Last name/Name	PAMCHEL ASIA STEEL GROUP COMPANY LIMITED
Full name/Name	PAMCHEL ASIA STEEL GROUP COMPANY LIMITED
Туре	Alias
Quality	Strong

Addresses (3)

Street	Room 328 Building 28, No. 17 Jianguomenwal Street Chaoyang District
City	Beijing
Country	China
Full address	Room 328 Building 28, No. 17 Jianguomenwal Street Chaoyang District, Beijing, China

Rm. 503, Building No. 4, Xiandaicheng District Beijing China Rm. 503, Building No. 4, Xiandaicheng District, Beijing, China
China
Rm. 503, Building No. 4, Xiandaicheng District, Beijing, China
Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan
Road, Mongkok, Kowloon
Hong Kong
Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan
Road, Mongkok, Kowloon, Hong Kong

Identification documents (1)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 27.10.2025. 22:16

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.