

# PAMCHEL TRADING BEIJING CO. LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IRAN-EO13871 IFCA
<b>Remark</b>	(Linked To: <a href="#">KHALAGH TADBIR PARS CO.</a> )
<b>Date of publication</b>	11.01.2020

## Names (3)

<b>Last name/Name</b>	PAMCHEL TRADING BEIJING CO. LTD.
<b>Full name/Name</b>	PAMCHEL TRADING BEIJING CO. LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	PAMCHEL ASIA STEEL GROUP COMPANY LIMITED
<b>Full name/Name</b>	PAMCHEL ASIA STEEL GROUP COMPANY LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PAMCHEL ASIA CO., LTD
<b>Full name/Name</b>	PAMCHEL ASIA CO., LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

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

<b>Street</b>	Rm. 503, Building No. 4, Xiandaicheng District
<b>City</b>	Beijing
<b>Country</b>	China
<b>Full address</b>	Rm. 503, Building No. 4, Xiandaicheng District, Beijing, China

  

<b>Street</b>	Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon
<b>Country</b>	Hong Kong
<b>Full address</b>	Flat/Rm A, 9/F Silvercorp International Tower, 707-713 Nathan Road, Mongkok, Kowloon, Hong Kong

## Identification documents (1)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 27.04.2025. 19:15

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