

PAMCHEL TRADING BEIJING CO. LTD.

List

Type	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.
Full name/Name	PAMCHEL TRADING BEIJING CO. LTD.
Type	Name

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

Last name/Name	PAMCHEL ASIA CO., LTD
Full name/Name	PAMCHEL ASIA CO., LTD
Type	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

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

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

Identification documents (1)

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

No records

Updated: 03.09.2025. 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.