

PEAKVIEW INDUSTRY CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: NATIONAL IRANIAN OIL COMPANY)
Date of publication	24.01.2020

Names (2)

Last name/Name	PEAKVIEW INDUSTRY CO., LIMITED
Full name/Name	PEAKVIEW INDUSTRY CO., LIMITED
Type	Name

Last name/Name	PEAKVIEW INDUSTRY
Full name/Name	PEAKVIEW INDUSTRY
Type	Alias
Quality	Strong

Addresses (2)

City	Shanghai
Country	China
Full address	Shanghai, China

Street	Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan
City	Hong Kong
Country	Hong Kong
Full address	Room 1105 Hua Qin International Bldg, 340 Queen's RD C, Sheung Wan, Hong Kong, Hong Kong

Identification documents (2)

Type	National ID No.: 2026419
Country	Hong Kong

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

No records

Updated: 04.09.2025. 23:15

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