

# PEAKVIEW INDUSTRY CO., LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">NATIONAL IRANIAN OIL COMPANY</a> )
<b>Date of publication</b>	24.01.2020

## Names (2)

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

<b>Last name/Name</b>	PEAKVIEW INDUSTRY
<b>Full name/Name</b>	PEAKVIEW INDUSTRY
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

<b>City</b>	Shanghai
<b>Country</b>	China
<b>Full address</b>	Shanghai, China

## Identification documents (2)

<b>Type</b>	National ID No.: 2026419
<b>Country</b>	Hong Kong

  

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

No records

Updated: 27.04.2025. 16:15

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