

PETROCHEM SOUTH EAST LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	17.12.2020

Names (1)

Last name/Name	PETROCHEM SOUTH EAST LTD
Full name/Name	PETROCHEM SOUTH EAST LTD
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (1)

Type	C.R. No.: 2400605
Country	Hong Kong

Historical data

No records

Updated: 23.06.2025. 01:15

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