

PETRONIX ENERGY TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	24.02.2025

Names (1)

Last name/Name	PETRONIX ENERGY TRADING LIMITED
Full name/Name	PETRONIX ENERGY TRADING LIMITED
Type	Name

Addresses (1)

Street	Unit 706, 7/F South Seas Centre Tower 2 75 Mody Road, Kowloon
City	Hong Kong
Country	China
Full address	Unit 706, 7/F South Seas Centre Tower 2 75 Mody Road, Kowloon, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 73029960
Country	Hong Kong

Type	Company Number: 3052485
Country	Hong Kong

Type	Organization Established Date: 28 May 2021
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Historical data

No records

Updated: 16.04.2025. 08:15

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