

Lists of sanctions 216.73.216.174 15.08.2025 14:37:08

# PLZCOME LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

## Names (3)

Last name/Name	PLZCOME LIMITED
Full name/Name	PLZCOME LIMITED
Туре	Name
Last name/Name	YUMIKO INTERNATIONAL FOOD TRADE LIMITED
Full name/Name	YUMIKO INTERNATIONAL FOOD TRADE LIMITED
Туре	Alias
Quality	Strong
Last name/Name	KAIXUANMEN LIMITED
Full name/Name	KAIXUANMEN LIMITED
Туре	Alias
Quality	Strong

### Addresses (1)

Street	Rm A206, 2/F New Eason Ind Bldg Kwun Tong
City	Hong Kong
Country	China
Full address	Rm A206, 2/F New Eason Ind Bldg Kwun Tong, Hong Kong, China

## Identification documents (3)

Туре	Business Registration Number: 73551953
Country	Hong Kong
Туре	Company Number: 3104028
Country	Hong Kong
Туре	Organization Established Date: 18 Nov 2021

#### Historical data

No records

Updated: 15.08.2025. 14:15

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