

# PROFU COMPANY LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Remark</b>	(Linked To: <a href="#">NASSER ZARRIN GHALAM AND PARTNERS COMPANY</a> )
<b>Date of publication</b>	06.06.2025

## Names (1)

<b>Last name/Name</b>	PROFU COMPANY LIMITED
<b>Full name/Name</b>	PROFU COMPANY LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Rm D3, 11/F Luk Hop Indl Bldg San Po Kong
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Rm D3, 11/F Luk Hop Indl Bldg San Po Kong, Hong Kong, China

## Identification documents (2)

<b>Type</b>	Business Registration Number: 76765452
<b>Country</b>	Hong Kong

<b>Type</b>	Organization Established Date: 04 Jul 2024
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# Historical data

No records

Updated: 02.08.2025. 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.