

PROFU COMPANY LIMITED

List

Type	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 (1)

Last name/Name	PROFU COMPANY LIMITED
Full name/Name	PROFU COMPANY LIMITED
Type	Name

Addresses (1)

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

Identification documents (2)

Type	Organization Established Date: 04 Jul 2024
Type	Business Registration Number: 76765452
Country	Hong Kong

Historical data

No records

Updated: 14.10.2025. 00:15

Sanctions list data updated: 06.06.2025. 17:16

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