

PROMA INDUSTRY CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: HODA TRADING)
Date of publication	11.11.2020

Names (8)

Last name/Name	PROMA INDUSTRY CO., LTD.
Full name/Name	PROMA INDUSTRY CO., LTD.
Type	Name

Last name/Name	PROMA INDUSTRY COMPANY, LTD.
Full name/Name	PROMA INDUSTRY COMPANY, LTD.
Type	Alias
Quality	Strong

Last name/Name	PROMA INDUSTRY
Full name/Name	PROMA INDUSTRY
Type	Alias
Quality	Weak

Last name/Name	PROMA INDUSTRY CO.
Full name/Name	PROMA INDUSTRY CO.
Type	Alias
Quality	Strong

Last name/Name	PROMA INDUSTRY CO., LTD
Full name/Name	PROMA INDUSTRY CO., LTD
Type	Alias
Quality	Strong

Last name/Name	PROMA INDUSTRY COMPANY
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Full name/Name	PROMA INDUSTRY COMPANY
Type	Alias
Quality	Strong

Last name/Name	PROMA INDUSTRY COMPANY, LIMITED
Full name/Name	PROMA INDUSTRY COMPANY, LIMITED
Type	Alias
Quality	Strong

Last name/Name	PROMA
Full name/Name	PROMA
Type	Alias
Quality	Weak

Addresses (2)

Street	1A, Fook Ying Building, 379 King's Road North Point
City	Hong Kong
Country	China
Full address	1A, Fook Ying Building, 379 King's Road North Point, Hong Kong, China

Street	3A, Fook Ying Building, 420 Kins Road
City	Hong Kong
Country	China
Full address	3A, Fook Ying Building, 420 Kins Road, Hong Kong, China

Identification documents (2)

Type	C.R. No.: 4116
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.09.2025. 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.