

**Lists of sanctions** 216.73.216.109 26.10.2025 18:33:29

# PROMA INDUSTRY CO., LTD.

#### List

Туре	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.
Туре	Name
Last name/Name	PROMA INDUSTRY COMPANY
Full name/Name	PROMA INDUSTRY COMPANY
Туре	Alias
Quality	Strong
Last name/Name	PROMA
Full name/Name	PROMA
Туре	Alias
Quality	Weak
Last name/Name	PROMA INDUSTRY
Full name/Name	PROMA INDUSTRY
Туре	Alias
Quality	Weak
Last name/Name	PROMA INDUSTRY CO.
Full name/Name	PROMA INDUSTRY CO.
Туре	Alias
Quality	Strong
Last name/Name	PROMA INDUSTRY CO., LTD

Full name/Name	PROMA INDUSTRY CO., LTD
Туре	Alias
Quality	Strong
Last name/Name	PROMA INDUSTRY COMPANY, LIMITED
Full name/Name	PROMA INDUSTRY COMPANY, LIMITED
Туре	Alias
Quality	Strong
Last name/Name	PROMA INDUSTRY COMPANY, LTD.
Full name/Name	PROMA INDUSTRY COMPANY, LTD.
Туре	Alias
Quality	Strong

#### 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
Street City	3A, Fook Ying Building, 420 Kins Road Hong Kong

## Identification documents (2)

Туре	C.R. No.: 4116
Country	Hong Kong
Туре	Additional Sanctions Information -: Subject to Secondary

#### Historical data

No records

Updated: 26.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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