

# PROMA INDUSTRY CO., LTD.

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## List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: <a href="#">HODA TRADING</a> )
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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<b>Full name/Name</b>	PROMA INDUSTRY COMPANY
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

<b>Last name/Name</b>	PROMA
<b>Full name/Name</b>	PROMA
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

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

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

## Identification documents (2)

<b>Type</b>	C.R. No.: 4116
<b>Country</b>	Hong Kong

<b>Type</b>	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.