

PROMA INDUSTRY CO., LTD.

List

| | |
|---------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | NPWMD IFSR |
| 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 |
| Full name/Name | PROMA |
| 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 |
| Full name/Name | PROMA INDUSTRY COMPANY |
| Type | Alias |
| Quality | Strong |

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|----------------|---------------------------------|
| Last name/Name | PROMA INDUSTRY COMPANY, LIMITED |
|----------------|---------------------------------|

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

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

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|-----------------------|----------------|
| Last name/Name | PROMA INDUSTRY |
| Full name/Name | PROMA INDUSTRY |
| 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 |
|-------------|--|

Historical data

No records

Updated: 29.04.2025. 04:16

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