

PUYUAN TRADE CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	29.11.2023

Names (1)

Last name/Name	PUYUAN TRADE CO., LIMITED
Full name/Name	PUYUAN TRADE CO., LIMITED
Type	Name

Addresses (1)

Street	Rm. 517, New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon
City	Hong Kong
Country	China
Full address	Rm. 517, New City Centre, 2 Lei Yue Mun Road, Kwun Tong, Kowloon, Hong Kong, China

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Commercial Registry Number: 3169192
Country	Hong Kong

Type	Organization Established Date: 06 Jul 2022
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Historical data

No records

Updated: 11.08.2025. 19:16

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