



# PUYUAN TRADE CO., LIMITED

#### List

Туре	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
Туре	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)

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

#### Historical data

No records

Updated: 24.10.2025. 18:16

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.