

PZNFR TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	01.08.2022

Names (2)

Last name/Name	PZNFR TRADING LIMITED
Full name/Name	PZNFR TRADING LIMITED
Type	Name

Last name/Name	PZNFR TRADING SDN BHD
Full name/Name	PZNFR TRADING SDN BHD
Type	Alias
Quality	Strong

Addresses (2)

Street	Room 023, 9/F Blk G Kwai Shing Ind Building (Stage 2) 42-46 Tai Lin Pai Road Kwai Chung NT
City	Hong Kong
Country	China
Full address	Room 023, 9/F Blk G Kwai Shing Ind Building (Stage 2) 42-46 Tai Lin Pai Road Kwai Chung NT, Hong Kong, China

Street	Retail Lot L3-1, Level 3, Gateway Klia 2 Kuala Lumpur International Airport 2
City	Selangor
Country	Malaysia
Postal code	6

Region	Selangor Darul Ehsan
Full address	Retail Lot L3-1, Level 3, Gateway Klia 2 Kuala Lumpur International Airport 2, Sepang, 64000, Selangor Darul Ehsan, Malaysia

Identification documents (3)

Type	Registration Number: 3000264
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	---

Type	Organization Established Date: 07 Dec 2020
-------------	--

Historical data

No records

Updated: 28.10.2025. 12:16

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.