

QI GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (1)

Last name/Name	QI GROUP LIMITED
Full name/Name	QI GROUP LIMITED
Type	Name

Addresses (1)

Street	Flat B5 1F Manning Ind Bldg 116-118 Hongwings St Kwun Tong Kln
City	Hong Kong
Country	China
Full address	Flat B5 1F Manning Ind Bldg 116-118 Hongwings St Kwun Tong Kln, Hong Kong, China

Identification documents (2)

Type	C.R. No.: 3032377
Country	Hong Kong
Type	Organization Established Date: 26 Mar 2021

Historical data

No records

Updated: 24.08.2025. 00:15

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