

QUESTANO HK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (1)

Last name/Name	QUESTANO HK LIMITED
Full name/Name	QUESTANO HK LIMITED
Type	Name

Addresses (1)

Street	Rm 023 9/F Kwai Shing Ind Bldg Stage 2 42-46 Tai Lin Pai Rd
City	Hong Kong
Country	China
Full address	Rm 023 9/F Kwai Shing Ind Bldg Stage 2 42-46 Tai Lin Pai Rd, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 74406347
Country	Hong Kong

Type	Company Number: 3188752
Country	Hong Kong

Type	Organization Established Date: 08 Sep 2022
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Historical data

No records

Updated: 15.08.2025. 12:15

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