

PRETTYANDY TRADING 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 (2)

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

Last name/Name	RAGANG PETROLEUM AND LOGISTICS CO., LIMITED
Full name/Name	RAGANG PETROLEUM AND LOGISTICS CO., LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 3, 20/F Richmond Comm Bldg 109 Argyle Street
City	Hong Kong
Country	China
Full address	Unit 3, 20/F Richmond Comm Bldg 109 Argyle Street, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 72780365
Country	Hong Kong

Type	Company Number: 3027778
Country	Hong Kong
Type	Organization Established Date: 15 Mar 2021

Historical data

No records

Updated: 15.08.2025. 10:16

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