

SHEKUFEI INTERNATIONAL TRADING CO., 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 (1)

Last name/Name	SHEKUFEI INTERNATIONAL TRADING CO., LIMITED
Full name/Name	SHEKUFEI INTERNATIONAL TRADING CO., LIMITED
Type	Name

Addresses (1)

Street	Room 3224 Qinghai Building Tiangqing Village Tin Shui Wai Yuen Long District
City	Hong Kong
Country	China
Full address	Room 3224 Qinghai Building Tiangqing Village Tin Shui Wai Yuen Long District, Hong Kong, China

Identification documents (3)

Type	Registration Number: 3054573
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 03 Jun 2021

Historical data

No records

Updated: 30.04.2025. 12:16

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