

№ LURSOFT°IT

Lists of sanctions 216.73.216.109 27.10.2025 04:48:44

DYNAPEX ENERGY LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	IRAN-E013846	
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)	
Date of publication	04.09.2020	

Names (3)

Last name/Name	DYNAPEX ENERGY LIMITED
Full name/Name	DYNAPEX ENERGY LIMITED
Туре	Name
Last name/Name	SINGH DAILY CULTURE PRESS LIMITED
Full name/Name	SINGH DAILY CULTURE PRESS LIMITED
Туре	Alias
Quality	Strong
Last name/Name	SINGH SCIENCE AND TECHNOLOGY DEVELOPMENT CO., LIMITED
Full name/Name	SINGH SCIENCE AND TECHNOLOGY DEVELOPMENT CO., LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	Flat/Rm 1105 11/F Hua Qin International Building 340 Queen's Road Central
Country	Hong Kong
Full address	Flat/Rm 1105 11/F Hua Qin International Building 340 Queen's
	Road Central, Hong Kong

Identification documents (1)

Туре	Business Registration Number: 2066820
Country	Hong Kong

Historical data

No records

Updated: 27.10.2025. 04:15

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.