

SOPHYCHEM HK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	29.09.2022

Names (1)

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

Addresses (1)

Street	21F, CMA Building, 64 Connaught Road Central
City	Hong Kong
Country	China
Full address	21F, CMA Building, 64 Connaught Road Central, Hong Kong, China

Identification documents (3)

Type	C.R. No.: 2771275
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Type	Organization Established Date: 29 Nov 2018
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Historical data

No records

Updated: 24.08.2025. 15:16

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