

TEAMFORD ENTERPRISES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	16.06.2022

Names (1)

Last name/Name	TEAMFORD ENTERPRISES LIMITED
Full name/Name	TEAMFORD ENTERPRISES LIMITED
Type	Name

Addresses (1)

Street	2nd Floor, Eton Tower 8 Hysan Avenue Causeway Bay
City	Hong Kong
Country	China
Full address	2nd Floor, Eton Tower 8 Hysan Avenue Causeway Bay, Hong Kong, China

Identification documents (3)

Type	C.R. No.: 2113940
Country	Hong Kong

Type	Organization Established Date: 27 Jun 2014
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 01.05.2025. 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.