

# TORGAN CO., LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.</a> )
<b>Date of publication</b>	17.11.2022

## Names (1)

<b>Last name/Name</b>	TORGAN CO., LIMITED
<b>Full name/Name</b>	TORGAN CO., LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room 09, 27 F, Ho King Commercial Centre, 2 16 Fa Yuen Street Mongkok Kowloon
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 09, 27 F, Ho King Commercial Centre, 2 16 Fa Yuen Street Mongkok Kowloon, Hong Kong, China

## Identification documents (3)

<b>Type</b>	C.R. No.: 2905960
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

Type	Organization Established Date: 27 Dec 2019
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## Historical data

No records

Updated: 25.08.2025. 11:16

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