

UNITE RESOURCES 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	09.03.2023

Names (3)

Last name/Name	UNITE RESOURCES CO., LIMITED
Full name/Name	UNITE RESOURCES CO., LIMITED
Type	Name

Last name/Name	UNITERES
Full name/Name	UNITERES
Type	Alias
Quality	Weak

Last name/Name	UNITE RESOURCES COMMERCIAL LIMITED
Full name/Name	UNITE RESOURCES COMMERCIAL LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	Lemmi Centre, Hoi Yuen Road Kwun Tong, Kowloon
City	Hong Kong
Country	China
Full address	Lemmi Centre, Hoi Yuen Road Kwun Tong, Kowloon, Hong Kong, China

Street	Manglier Street
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City	Victoria
Country	Seychelles
Full address	Manglier Street, Victoria, Seychelles

Identification documents (2)

Type	C.R. No.: 1925133
Country	Hong Kong

Type	Organization Established Date: 19 Jun 2013
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Historical data

No records

Updated: 24.08.2025. 00:15

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