

BLACK DROP INTL CO., LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
Remark	(Linked To: HASHEMI, Seyed Morteza Minaye)	
Date of publication	18.09.2021	

Names (2)

Last name/Name	BLACK DROP INTL CO., LIMITED
Full name/Name	BLACK DROP INTL CO., LIMITED
Туре	Name
Last name/Name	UNITED PETROCHEMIAL CO., LIMITED
Full name/Name	UNITED PETROCHEMIAL CO., LIMITED
Туре	Alias
Quality	Strong

Addresses (2)

Country

Street	Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei
	Street, Fo Tan
City	Hong Kong
Country	China
Full address	Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei
	Street, Fo Tan, Hong Kong, China
Street	Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd.
	Yuexiu District
City	Guangzhou

China

Full address	Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd.
	Yuexiu District, Guangzhou, China

Identification documents (4)

Туре	C.R. No.: 2513558
Country	Hong Kong
Туре	Business Registration Number: 6753441400003185
Country	Hong Kong
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 28.03.2025. 16:16

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