

# UNIVEST 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> | 09.03.2023                                                                       |

## Names (1)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | UNIVEST LIMITED |
| <b>Full name/Name</b> | UNIVEST LIMITED |
| <b>Type</b>           | Name            |

## Addresses (1)

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | Rm A 12F ZJ300, 300 Lockhart Road Wan Chai                   |
| <b>City</b>         | Hong Kong                                                    |
| <b>Country</b>      | China                                                        |
| <b>Full address</b> | Rm A 12F ZJ300, 300 Lockhart Road Wan Chai, Hong Kong, China |

## Identification documents (3)

|                |                                                                    |
|----------------|--------------------------------------------------------------------|
| <b>Type</b>    | Website: <a href="http://univestltd.com">http://univestltd.com</a> |
| <b>Type</b>    | Organization Established Date: 05 Jul 2021                         |
| <b>Type</b>    | C.R. No.: 3063840                                                  |
| <b>Country</b> | Hong Kong                                                          |

# Historical data

No records

Updated: 03.11.2025. 06:15

Sanctions list data updated: 04.08.2024. 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.