

UTELIZ RESOURCES CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: TRILIANCE PETROCHEMICAL CO. LTD.)
Date of publication	17.11.2022

Names (2)

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

Last name/Name	MILAE TRADING CO., LIMITED
Full name/Name	MILAE TRADING CO., LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 9039, 9/F, BLK B Chung Mei Ctr, 15-17 Hing Yip St, Kwun Tong Kln
City	Hong Kong
Country	China
Full address	Unit 9039, 9/F, BLK B Chung Mei Ctr, 15-17 Hing Yip St, Kwun Tong Kln, Hong Kong, China

Identification documents (3)

Type	C.R. No.: 3056947
-------------	-------------------

Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 10 Jun 2021

Historical data

No records

Updated: 01.11.2025. 15:16

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.