

BINRIN LIMITED

Saraksts

Veids	Organizācija
Saraksta nosaukums	SDN (OFAC)
Programmas (1)	IRAN-EO13846
Piebilde	(Linked To: ARYA SASOL POLYMER)
Publicēšanas datums	30.10.2020

Vārdi/Nosaukumi (1)

Uzvārds/Nosaukums	BINRIN LIMITED
Pilns vārds/Nosaukums	BINRIN LIMITED
Veids	Vārds/Nosaukums

Adreses (3)

Iela	Room A3, 9/F., Goodwill Industrial Building, No 36-44 Pak Tin Par Street, Tsuen Wan, New Territories
Pilsēta	Hong Kong
Valsts	Ķīnas Tautas Republika
Pilna adrese	Room A3, 9/F., Goodwill Industrial Building, No 36-44 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong, China

Iela	Flat H29, 1/F, Phase 2 Kwai Shing Ind. Bldg., No. 42-46 Tai Lin Pai Road, Kwai Chung, New Territories
Pilsēta	Hong Kong
Valsts	Ķīnas Tautas Republika
Pilna adrese	Flat H29, 1/F, Phase 2 Kwai Shing Ind. Bldg., No. 42-46 Tai Lin Pai Road, Kwai Chung, New Territories, Hong Kong, China

Iela	Unit 1307, Beverly commercial Centre, 87-105 Chatham South Road, Tsim Sha Tsui, Kowloon
Pilsēta	Hong Kong
Valsts	Ķīnas Tautas Republika

Pilna adrese	Unit 1307, Beverly commercial Centre, 87-105 Chatham South Road, Tsim Sha Tsui, Kowloon, Hong Kong, China
---------------------	---

Identifikācijas dokumenti (9)

Veids	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
Veids	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
Veids	Executive Order 13846 information:: IMPORT SANCTIONS. Sec. 5(a)(vi)
Veids	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
Veids	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
Veids	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
Veids	Additional Sanctions Information -: Subject to Secondary Sanctions
Veids	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
Veids	C.R. No.: 2725675
Valsts	Honkonga

Vēsturiskie dati

Nav ierakstu

Atjaunots: 26.10.2025. 19:15

Dati sankciju sarakstā atjaunoti: 04.08.2024. 04:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.