

MAKEWELL INDUSTRIAL TRADING CO., LIMITED

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (2)

Last name/Name	MAKEWELL INDUSTRIAL TRADING CO., LIMITED
Full name/Name	MAKEWELL INDUSTRIAL TRADING CO., LIMITED
Type	Primary name

Full name/Name	麥克維爾工業貿易有限公司
Type	Non-Latin script
Remark	Language: Chinese

Addresses (1)

Country	China
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Identification documents (2)

Type	Entity Parent Company: HK Kongsing Co., Limited
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Type	Entity Type: Wholesale company
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Notes (1)

MAKEWELL INDUSTRIAL TRADING CO., LIMITED is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	07.11.2024

Historical data

No records

Updated: 01.08.2025. 21:15

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