

ABINGO DISTRIBUTORS LIMITED

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 15.01.2025 |

Names (1)

| | |
|-----------------------|-----------------------------|
| Last name/Name | ABINGO DISTRIBUTORS LIMITED |
| Full name/Name | ABINGO DISTRIBUTORS LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|-----------------------------------------------------------------------------|
| Street | Rm 803, 8/F Easey Comm Bldg, 253-261 Hennessy Rd, Wanchai |
| City | Hong Kong |
| Country | China |
| Full address | Rm 803, 8/F Easey Comm Bldg, 253-261 Hennessy Rd, Wanchai, Hong Kong, China |

Identification documents (3)

| | |
|----------------|-------------------------|
| Type | Company Number: 2568101 |
| Country | Hong Kong |

| | |
|----------------|----------------------------------------|
| Type | Business Registration Number: 68085539 |
| Country | Hong Kong |

| | |
|-------------|---------------------------------------------------------------------|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

Historical data

No records

Updated: 06.04.2025. 05:15

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