

ACE ERA CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	ACE ERA CO LIMITED
Full name/Name	ACE ERA CO LIMITED
Type	Name

Addresses (1)

Street	Unit 83 3/F Yau Lee Center No. 45 Hoi Yuen Road Kwun Tong KI
City	Hong Kong
Country	China
Full address	Unit 83 3/F Yau Lee Center No. 45 Hoi Yuen Road Kwun Tong KI, Hong Kong, China

Identification documents (4)

Type	Company Number: 2971193
Country	Hong Kong

Type	Organization Established Date: 25 Aug 2020
-------------	--

Type	Business Registration Number: 72163666
Country	Hong Kong

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

Historical data

No records

Updated: 03.09.2025. 19:15

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