

# ACE ERA CO LIMITED

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## List

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

## Names (1)

<b>Last name/Name</b>	ACE ERA CO LIMITED
<b>Full name/Name</b>	ACE ERA CO LIMITED
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Company Number: 2971193
<b>Country</b>	Hong Kong

<b>Type</b>	Business Registration Number: 72163666
<b>Country</b>	Hong Kong

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 25 Aug 2020
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## Historical data

No records

Updated: 28.04.2025. 17:16

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