

Lists of sanctions 216.73.216.176 04.08.2025 01:50:08

AFOX CORPORATION LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	AFOX CORPORATION LIMITED
Full name/Name	AFOX CORPORATION LIMITED
Туре	Name

Addresses (2)

Street	Ft F 10/F, Hung Cheung Ind Ctr Phs1, 12 Tsing Yeung Circuit Tuen Mun, Nt
City	Hong Kong
Country	China
Full address	Ft F 10/F, Hung Cheung Ind Ctr Phs1, 12 Tsing Yeung Circuit Tuen Mun, Nt, Hong Kong, China
Street	2/F No. 13, Lane 5, Wu Kai Sha Village, Ma On Shan, Shatin, Nt
City	Hong Kong
Country	China
Full address	2/F No. 13, Lane 5, Wu Kai Sha Village, Ma On Shan, Shatin, Nt, Hong Kong, China

Identification documents (4)

Туре	Business Registration Number: 51366580
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Country	Hong Kong
Туре	Company Number: 1385734
Country	Hong Kong
Туре	Organization Established Date: 29 Oct 2009
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
71.	14024.

Historical data

No records

Updated: 04.08.2025. 01:15

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