

ALPA HONG KONG LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: DERAKHSHAN, Alireza)
Date of publication	16.09.2025

Names (1)

Last name/Name	ALPA HONG KONG LIMITED
Full name/Name	ALPA HONG KONG LIMITED
Type	Name

Addresses (1)

Street	Unit B 11/F 23 Thomson Road Wan Chai
City	Hong Kong
Country	China
Full address	Unit B 11/F 23 Thomson Road Wan Chai, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 75743885
Country	Hong Kong

Type	Company Number: 3321489
Country	Hong Kong

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 22 Sep 2023

Historical data

No records

Updated: 16.09.2025. 18:15

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