

AM ASIA M6 LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	02.04.2025

Names (1)

Last name/Name	AM ASIA M6 LTD
Full name/Name	AM ASIA M6 LTD
Type	Name

Addresses (1)

Street	31st Floor, Tower Two, Times Square, 1, Matheson Street Causeway Bay
City	Hong Kong
Country	China
Full address	31st Floor, Tower Two, Times Square, 1, Matheson Street Causeway Bay, Hong Kong, China

Identification documents (5)

Type	Identification Number: IMO 6187322
Type	Company Number: 2855903
Country	Hong Kong
Type	Business Registration Number: 70990857

Country	Hong Kong
Type	Organization Established Date: 24 Jul 2019
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 11.04.2025. 14:16

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