

Lists of sanctions 216.73.216.26 12.10.2025 11:55:31

# **AMBRA LIMITED**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013662
	RUSSIA-E014024
Date of publication	10.01.2025

## Names (1)

Last name/Name	AMBRA LIMITED
Full name/Name	AMBRA LIMITED
Туре	Name

### Addresses (1)

Street	Rm. 18, 27/F, Ho King Comm Ctr
City	Hong Kong
Country	China
Full address	Rm. 18, 27/F, Ho King Comm Ctr, Hong Kong, China

## Identification documents (4)

Туре	Business Registration Number: 75612414
Country	Hong Kong
Туре	Company Number: 3308446
Country	Hong Kong

**Type** Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

#### Historical data

No records

Updated: 12.10.2025. 11:16

Sanctions list data updated: 10.01.2025. 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.