

ANHUI LAND GROUP CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	ANHUI LAND GROUP CO., LIMITED
Full name/Name	ANHUI LAND GROUP CO., LIMITED
Type	Name

Addresses (1)

Street	Shop T18, 3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road
City	Wanchai
Country	Hong Kong
Full address	Shop T18, 3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road, Wanchai, Hong Kong

Identification documents (2)

Type	Registration ID: 1774300
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.04.2025. 17:15

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