

Lists of sanctions 216.73.216.26 13.10.2025 11:11:19

ASTRID MENKS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	20.03.2025

Names (1)

Last name/Name	ASTRID MENKS LIMITED
Full name/Name	ASTRID MENKS LIMITED
Туре	Name

Addresses (1)

Street	Room 1D, 2nd Floor, Fu Tao Building, 98, Argyle Street Kowloon
City	Hong Kong
Country	China
Full address	Room 1D, 2nd Floor, Fu Tao Building, 98, Argyle Street Kowloon,
	Hong Kong, China

Identification documents (4)

Туре	Organization Established Date: 16 May 2022
Туре	Identification Number: IMO 6362274
Туре	Company Number: 3152869
Country	Hong Kong
Туре	Business Registration Number: 74045125

Country Hong Kong

Historical data

No records

Updated: 13.10.2025. 10:16

Sanctions list data updated: 20.03.2025. 16:15

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