

Lists of sanctions 216.73.216.96 14.09.2025 00:57:44

AUSPICIOUS SUN LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	AUSPICIOUS SUN LIMITED
Full name/Name	AUSPICIOUS SUN LIMITED
Туре	Name

Addresses (1)

Street	Rm 12, 19/F, Ho King Coml CTR Mongkok
City	Hong Kong
Country	China
Full address	Rm 12, 19/F, Ho King Coml CTR Mongkok, Hong Kong, China

Identification documents (3)

Туре	Business Registration Number: 75271646
Country	Hong Kong
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 28 Apr 2023

Historical data

No records

Updated: 12.09.2025. 23:15

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