

IPM LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	IPM LIMITED
Full name/Name	IPM LIMITED
Type	Name

Last name/Name	B&W CONSULTING
Full name/Name	B&W CONSULTING
Type	Alias
Quality	Strong

Addresses (2)

Street	Suite A, 6/F, Ritz Plaza 122 Austin Road, Tsimshatsui Kowloon
City	Hong Kong
Country	China
Full address	Suite A, 6/F, Ritz Plaza 122 Austin Road, Tsimshatsui Kowloon, Hong Kong, China

Street	1080 Blindengasse 46/15
City	Vienna
Country	Austria
Full address	1080 Blindengasse 46/15, Vienna, Austria

Identification documents (3)

Type	Registration Number: 1829992
Country	Hong Kong
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 23 Nov 2012

Historical data

No records

Updated: 29.04.2025. 12:15

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