

Lists of sanctions 216.73.216.26 16.10.2025 22:41:41

IPM LIMITED

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 01.05.2024 |

Names (2)

| Last name/Name | IPM LIMITED |
|----------------|----------------|
| Full name/Name | IPM LIMITED |
| Туре | Name |
| | |
| Last name/Name | B&W CONSULTING |
| Full name/Name | B&W CONSULTING |
| Туре | 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 |
| | Austria |
| Country | Austria |

Identification documents (3)

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

Historical data

No records

Updated: 16.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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