

BARGAWINE HONG KONG LIMITED

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: CHICHENEV, Alexey) |
| Date of publication | 12.06.2024 |

Names (1)

| | |
|-----------------------|-----------------------------|
| Last name/Name | BARGAWINE HONG KONG LIMITED |
| Full name/Name | BARGAWINE HONG KONG LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Unit 704, 7/F, 135 Bonham Strand Trade Center, Sheung Wan |
| City | Hong Kong |
| Country | China |
| Full address | Unit 704, 7/F, 135 Bonham Strand Trade Center, Sheung Wan, Hong Kong, China |

Identification documents (4)

| | |
|----------------|-------------------------|
| Type | Company Number: 1248808 |
| Country | Hong Kong |

| | |
|----------------|--|
| Type | Business Registration Number: 39473717 |
| Country | Hong Kong |

| | |
|-------------|---|
| Type | Organization Established Date: 19 Jun 2008 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 10.08.2025. 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.