

Lists of sanctions 216.73.216.176 03.08.2025 11:44:22

BEYOND CENTER LIMITED

List

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

Names (1)

Last name/Name	BEYOND CENTER LIMITED
Full name/Name	BEYOND CENTER LIMITED
Туре	Name

Addresses (1)

Street	Rm 321, 3/F Kwai Shing Indl Bldg G Ph 2 Kwai Chung
City	Hong Kong
Country	China
Full address	Rm 321, 3/F Kwai Shing Indl Bldg G Ph 2 Kwai Chung, Hong Kong, China

Identification documents (3)

Туре	Business Registration Number: 73158119
Country	Hong Kong
Туре	Organization Established Date: 07 Jul 2021
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.08.2025. 11:15

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