

BEYOND CENTER LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	BEYOND CENTER LIMITED
Full name/Name	BEYOND CENTER LIMITED
Type	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)

Type	Business Registration Number: 73158119
Country	Hong Kong

Type	Organization Established Date: 07 Jul 2021
-------------	--

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 13.03.2025. 10:15

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