

BHOOMI HK LIMITED

List

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

Names (1)

Last name/Name	BHOOMI HK LIMITED
Full name/Name	BHOOMI HK LIMITED
Туре	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (3)

Туре	Business Registration Number: 75886764
Country	Hong Kong
Туре	Secondary sanctions risk :: See Section 11 of Executive Order
	14024.
Туре	Organization Established Date: 07 Nov 2023

Historical data

No records

Updated: 03.08.2025. 15:15

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