

Lists of sanctions 216.73.216.26 12.10.2025 01:21:44

# **BHOOMI HK LIMITED**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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	Organization Established Date: 07 Nov 2023
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Business Registration Number: 75886764
Country	Hong Kong

#### Historical data

No records

Updated: 12.10.2025. 01:15

Sanctions list data updated: 30.10.2024. 16:15

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