

BTW INTERNATIONAL LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: ELECTRO OPTIC SAIRAN INDUSTRIES CO.)
Date of publication	30.07.2024

Names (1)

Last name/Name	BTW INTERNATIONAL LIMITED
Full name/Name	BTW INTERNATIONAL LIMITED
Type	Name

Addresses (1)

Street	Flat 1512, 15/F Lucky Centre
City	Hong Kong
Country	China
Full address	Flat 1512, 15/F Lucky Centre, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 73761413
Country	Hong Kong

Type	Company Number: 3124719
Country	Hong Kong

Type	Organization Established Date: 26 Jan 2022
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 11.08.2025. 16:16

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