

Lists of sanctions 216.73.216.26 14.10.2025 08:35:53

# BURREN CO., LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	SDGT
	IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES
	LOGISTICS)
Date of publication	25.06.2024

#### Names (1)

Last name/Name	BURREN CO., LIMITED
Full name/Name	BURREN CO., LIMITED
Туре	Name

### Addresses (1)

Street	Unit 811 Beverly Commercial Centre 87-105 Chatham Road South, Tsim Sha Tsui
City	Hong Kong
Country	China
Full address	Unit 811 Beverly Commercial Centre 87-105 Chatham Road South, Tsim Sha Tsui, Hong Kong, China

## Identification documents (4)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Organization Established Date: 30 Dec 2019
Туре	Company Number: 2906471
Country	Hong Kong
Туре	Business Registration Number: 71504417
Country	Hong Kong

#### Historical data

No records

Updated: 14.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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