

BUSINESS DIVERSITY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: TESIC , Slobodan)
Date of publication	31.12.2019

Names (2)

Last name/Name	BUSINESS DIVERSITY LIMITED
Full name/Name	BUSINESS DIVERSITY LIMITED
Type	Name

Last name/Name	BUSINESS DIVERSITY LTD
Full name/Name	BUSINESS DIVERSITY LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 11/F CNT Tower 338 Hennessy Road
City	Wan Chai
Country	Hong Kong
Full address	Unit 11/F CNT Tower 338 Hennessy Road, Wan Chai, Hong Kong

Identification documents (1)

Type	Registration Number: 2421075
Country	Hong Kong

Historical data

No records

Updated: 05.05.2025. 03:15

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