

CANES VENATICI LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	20.03.2025

Names (1)

Last name/Name	CANES VENATICI LIMITED
Full name/Name	CANES VENATICI LIMITED
Type	Name

Addresses (2)

Street	Room 511, 5th Floor, Ming Sang Industrial Building, 19-21, Hing Yip Street, Kwun Tong Kowloon
City	Hong Kong
Country	China
Full address	Room 511, 5th Floor, Ming Sang Industrial Building, 19-21, Hing Yip Street, Kwun Tong Kowloon, Hong Kong, China

Street	Rm A516 5/F Efficiency HSE San Po Kong
City	Hong Kong
Country	China
Full address	Rm A516 5/F Efficiency HSE San Po Kong, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 74184377
Country	Hong Kong

Type	Identification Number: IMO 6354393
Type	Company Number: 3166681
Country	Hong Kong
Type	Organization Established Date: 28 Jun 2022

Historical data

No records

Updated: 11.04.2025. 21:16

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