

Lists of sanctions 216.73.216.63 04.11.2025 08:26:36

CANES VENATICI LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Date of publication	20.03.2025

Names (1)

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

Addresses (2)

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
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

Identification documents (4)

Туре	Company Number: 3166681
Country	Hong Kong
Туре	Identification Number: IMO 6354393
Туре	Business Registration Number: 74184377
Country	Hong Kong

Historical data

No records

Updated: 04.11.2025. 08:16

Sanctions list data updated: 20.03.2025. 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.