

CETTO INTERNATIONAL LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	09.07.2025

Names (1)

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

Addresses (1)

Street	22/F, 3 Lockhart Road, Wanchai
City	Hong Kong
Country	China
Full address	22/F, 3 Lockhart Road, Wanchai, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 75633351
Country	Hong Kong

Type	Company Number: 3310529
Country	Hong Kong

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 21 Aug 2023

Historical data

No records

Updated: 12.09.2025. 23:15

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