

CITY BASE GROUP LIMITED

List

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

Names (1)

Last name/Name	CITY BASE GROUP LIMITED
Full name/Name	CITY BASE GROUP LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (4)

Type	Company Number: 2805052
Country	Hong Kong

Type	Business Registration Number: 70472756
Country	Hong Kong

Type	Organization Established Date: 18 Mar 2019
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 29.04.2025. 18:16

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