

CLF GLOBAL LIMITED

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 30.10.2024 |

Names (1)

| | |
|-----------------------|--------------------|
| Last name/Name | CLF GLOBAL LIMITED |
| Full name/Name | CLF GLOBAL LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | 1906, 19th Floor, W212, No. 212 Texaco Road Tsuen Wan, New Territories |
| City | Hong Kong |
| Country | China |
| Full address | 1906, 19th Floor, W212, No. 212 Texaco Road Tsuen Wan, New Territories, Hong Kong, China |

Identification documents (3)

| | |
|----------------|--|
| Type | Business Registration Number: 64951556 |
| Country | Hong Kong |

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

| | |
|-------------|-------------------------|
| Type | Company Number: 2256774 |
|-------------|-------------------------|

| | |
|----------------|-----------|
| Country | Hong Kong |
|----------------|-----------|

Historical data

No records

Updated: 13.03.2025. 10:15

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