

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	Company Number: 2256774
Country	Hong Kong

Type	Business Registration Number: 64951556
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.07.2025. 04:16

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