

COPEZZI INDUSTRIAL CO. 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	COPEZZI INDUSTRIAL CO. LIMITED
Full name/Name	COPEZZI INDUSTRIAL CO. LIMITED
Type	Name

Addresses (1)

Street	Rm 023, 9/F Blk G, Kwai Shing Ind Bldg (Stage 2) 42-46 Tai Lin Pai Rd, Kwai Chung Nt,
City	Hong Kong
Country	China
Full address	Rm 023, 9/F Blk G, Kwai Shing Ind Bldg (Stage 2) 42-46 Tai Lin Pai Rd, Kwai Chung Nt,, Hong Kong, China

Identification documents (2)

Type	Company Number: 2961310
Country	Hong Kong

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 13.08.2025. 19:15

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