

Lists of sanctions 216.73.216.174 18.08.2025 05:21:06

CRIUS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (1)

Last name/Name	CRIUS LIMITED
Full name/Name	CRIUS LIMITED
Туре	Name

Addresses (1)

Street	Block 3, Un Shing House Phase 3, Un Chau Street, Kowloon
City	Hong Kong
Country	China
Full address	Block 3, Un Shing House Phase 3, Un Chau Street, Kowloon, Hong Kong, China

Identification documents (4)

Туре	Identification Number: IMO 6355621
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 18.08.2025. 04:15

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

Туре