

DDC DEVELOP INDUSTRY HONG KONG LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: NARIN SEPEHR MOBIN ISATIS)
Date of publication	26.02.2025

Names (1)

Last name/Name	DDC DEVELOP INDUSTRY HONG KONG LIMITED
Full name/Name	DDC DEVELOP INDUSTRY HONG KONG LIMITED
Type	Name

Addresses (1)

Street	Rm 4, 16/F, Ho King Comm. Ctr. 2-16 Fa Yuen St., Mongkok Kowloon
City	Hong Kong
Country	China
Full address	Rm 4, 16/F, Ho King Comm. Ctr. 2-16 Fa Yuen St., Mongkok Kowloon, Hong Kong, China

Identification documents (4)

Type	Company Number: 2879836
Country	Hong Kong

Type	Business Registration Number: 71234020
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 04 Oct 2019

Historical data

No records

Updated: 04.04.2025. 20:16

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