

Lists of sanctions 216.73.216.176 06.08.2025 21:10:06

DIRAC TECHNOLOGY HK LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (3)	IFSR
	IRGC
	NPWMD
Remark	(Linked To: ARDAKANI, Hossein Hatefi)
Date of publication	19.12.2023

Names (1)

Last name/Name	DIRAC TECHNOLOGY HK LIMITED
Full name/Name	DIRAC TECHNOLOGY HK LIMITED
Туре	Name

Addresses (1)

Street	Rm 2304 Ho King Commercial Bldg 2-16 Fa Yuen St., Mongkok, Kowloon
City	Hong Kong
Country	China
Full address	Rm 2304 Ho King Commercial Bldg 2-16 Fa Yuen St., Mongkok, Kowloon, Hong Kong, China

Identification documents (4)

Туре	Registration Number: 3112845
Country	Hong Kong

Туре	Website: https://dirac-tech.com/
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Organization Established Date: 15 Dec 2021

Historical data

No records

Updated: 06.08.2025. 20:15

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