

# KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED

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## List

|                     |                                         |
|---------------------|-----------------------------------------|
| Type                | Entity                                  |
| List name           | SDN (OFAC)                              |
| Programs (1)        | TCO                                     |
| Remark              | (Linked To: <a href="#">WEI, Zhao</a> ) |
| Date of publication | 31.12.2019                              |

## Names (16)

|                |                                                   |
|----------------|---------------------------------------------------|
| Last name/Name | KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED |
| Full name/Name | KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED |
| Type           | Name                                              |

|                |              |
|----------------|--------------|
| Last name/Name | GOLDEN KAPOK |
| Full name/Name | GOLDEN KAPOK |
| Type           | Alias        |
| Quality        | Strong       |

|                |                               |
|----------------|-------------------------------|
| Last name/Name | DOK NGEW KHAM CASINO CO. LTD. |
| Full name/Name | DOK NGEW KHAM CASINO CO. LTD. |
| Type           | Alias                         |
| Quality        | Strong                        |

|                |                        |
|----------------|------------------------|
| Last name/Name | DOK NGIEO KHAM COMPANY |
| Full name/Name | DOK NGIEO KHAM COMPANY |
| Type           | Alias                  |
| Quality        | Strong                 |

|                |                                |
|----------------|--------------------------------|
| Last name/Name | DOK NGIU KHAM KING ROMAN GROUP |
| Full name/Name | DOK NGIU KHAM KING ROMAN GROUP |
| Type           | Alias                          |
| Quality        | Strong                         |

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | KINGS ROMANS CASINO |
| <b>Full name/Name</b> | KINGS ROMANS CASINO |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | KINGS ROMANS GROUP |
| <b>Full name/Name</b> | KINGS ROMANS GROUP |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | KING ROMANS GROUP COMPANY LTD |
| <b>Full name/Name</b> | KING ROMANS GROUP COMPANY LTD |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | DOKNGIEWKHAM COMPANY |
| <b>Full name/Name</b> | DOKNGIEWKHAM COMPANY |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | DONG NGIEW KHAM GROUP |
| <b>Full name/Name</b> | DONG NGIEW KHAM GROUP |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | JIN MU MIAN |
| <b>Full name/Name</b> | JIN MU MIAN |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | JING MU MIANG COMPANY |
| <b>Full name/Name</b> | JING MU MIANG COMPANY |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Strong                |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | MYANMAR MACAU LUNDUN |
| <b>Full name/Name</b> | MYANMAR MACAU LUNDUN |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                    |
|-----------------------|--------------------|
| <b>Last name/Name</b> | WEI TA LEE COMPANY |
| <b>Full name/Name</b> | WEI TA LEE COMPANY |
| <b>Type</b>           | Alias              |
| <b>Quality</b>        | Strong             |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | KINGS ROMAN RESORT AND CASINO |
| <b>Full name/Name</b> | KINGS ROMAN RESORT AND CASINO |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | DOK NGIU KHAM KING ROMAN CASINO |
| <b>Full name/Name</b> | DOK NGIU KHAM KING ROMAN CASINO |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

## Addresses (2)

|                     |                                                                                   |
|---------------------|-----------------------------------------------------------------------------------|
| <b>Street</b>       | Rm 3605, 36FL, Wu Chung House 213 Queen's Road East Wan Chai, Wan Chai            |
| <b>Country</b>      | Hong Kong                                                                         |
| <b>Full address</b> | Rm 3605, 36FL, Wu Chung House 213 Queen's Road East Wan Chai, Wan Chai, Hong Kong |

  

|                     |                                                                         |
|---------------------|-------------------------------------------------------------------------|
| <b>Street</b>       | Rm C, 15/F, Full Win Coml Ctr 573 Nathan Rd Mongkok, Kowloon            |
| <b>Country</b>      | Hong Kong                                                               |
| <b>Full address</b> | Rm C, 15/F, Full Win Coml Ctr 573 Nathan Rd Mongkok, Kowloon, Hong Kong |

## Identification documents (2)

|                |                           |
|----------------|---------------------------|
| <b>Type</b>    | Registration ID: 38620903 |
| <b>Country</b> | Hong Kong                 |

  

|                |                                              |
|----------------|----------------------------------------------|
| <b>Type</b>    | Certificate of Incorporation Number: 1184117 |
| <b>Country</b> | Hong Kong                                    |

## Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 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.