

DONGMEI INVESTMENT GROUP CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KOI, Wan Kuok)
Date of publication	10.12.2020

Names (2)

Last name/Name	DONGMEI INVESTMENT GROUP CO., LIMITED
Full name/Name	DONGMEI INVESTMENT GROUP CO., LIMITED
Type	Name

Last name/Name	DONGMEI GROUP
Full name/Name	DONGMEI GROUP
Type	Alias
Quality	Strong

Addresses (1)

Country	China
Region	Hong Kong
Full address	Hong Kong, China

Identification documents (1)

Type	C.R. No.: 2920383
Country	Hong Kong

Historical data

No records

Updated: 26.10.2025. 16:16

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.