

DULING TECHNOLOGY HK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA LLC)
Date of publication	02.02.2024

Names (1)

Last name/Name	DULING TECHNOLOGY HK LIMITED
Full name/Name	DULING TECHNOLOGY HK LIMITED
Type	Name

Addresses (1)

Street	Room 4, 16th Floor, Ho King Comm Ctr 2-16 Fayuen St Mongkok, Kowloon
City	Hong Kong
Country	China
Full address	Room 4, 16th Floor, Ho King Comm Ctr 2-16 Fayuen St Mongkok, Kowloon, Hong Kong, China

Identification documents (3)

Type	Company Number: 2874017
Country	Hong Kong
Type	Organization Established Date: 17 Sep 2019

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 19.06.2025. 02:15

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