

Lists of sanctions 216.73.216.133 23.08.2025 09:39:00

EMC SUD LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: KOKOREV, Alexander Aleksandrovich)
Date of publication	28.06.2022

Names (1)

Last name/Name	EMC SUD LIMITED
Full name/Name	EMC SUD LIMITED
Туре	Name

Addresses (1)

Street	King Palace Plaza No 55 King Yip Street Rm C
City	Kwun Tong
Country	China
Region	Hong Kong
Full address	King Palace Plaza No 55 King Yip Street Rm C, Kwun Tong, Hong Kong, China

Identification documents (3)

Туре	Registration Number: 2550003
Country	Hong Kong
Туре	Organization Established Date: 28 Jun 2017

Secondary sanctions risk:: See Section 11 of Executive Order
14024.

Historical data

No records

Туре

Updated: 23.08.2025. 09:15

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