

EVERLASTING EMPIRE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	09.12.2022

Names (1)

Last name/Name	EVERLASTING EMPIRE LIMITED
Full name/Name	EVERLASTING EMPIRE LIMITED
Type	Name

Addresses (1)

Street	Room 2105, QD5399, Trend Centre 29-31 Cheung Lee Street Chai Wan
City	Hong Kong
Country	China
Full address	Room 2105, QD5399, Trend Centre 29-31 Cheung Lee Street Chai Wan, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 2211652
Country	Hong Kong

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Organization Established Date: 16 Mar 2015
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 30.04.2025. 14:15

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