

Lists of sanctions 216.73.216.176 03.08.2025 17:03:09

FK HK LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	FK HK LIMITED
Full name/Name	FK HK LIMITED
Туре	Name

Addresses (1)

Street	Rm 705, 7/F, FA Yuen Coml Bldg Mongkok
City	Hong Kong
Country	China
Full address	Rm 705, 7/F, FA Yuen Coml Bldg Mongkok, Hong Kong, China

Identification documents (3)

Туре	Business Registration Number: 74821422
Country	Hong Kong
T	Casandam, constitues viely. Cas Castian 11 of Evasytive Orden
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 07 Feb 2023

Historical data

No records

Updated: 03.08.2025. 16:15

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