

GBL INTERNATIONAL LOGISTICS CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	GBL INTERNATIONAL LOGISTICS CO LTD
Full name/Name	GBL INTERNATIONAL LOGISTICS CO LTD
Type	Name

Addresses (1)

Street	Room 05A, 17/F Billion Plaza 2 10 Cheung Yue Street, Cheung Sha Wan Kowloon
City	Hong Kong
Country	China
Full address	Room 05A, 17/F Billion Plaza 2 10 Cheung Yue Street, Cheung Sha Wan Kowloon, Hong Kong, China

Identification documents (4)

Type	Registration Number: 1687247
Country	Hong Kong
Type	Business Registration Number: 59225457
Country	Hong Kong

Type	Organization Established Date: 05 Dec 2011
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.08.2025. 13:15

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