

GIFTED PEAK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	GIFTED PEAK LIMITED
Full name/Name	GIFTED PEAK LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (5)

Type	Business Registration Number: 73768871
Country	Hong Kong

Type	Company Number: 3125459
-------------	-------------------------

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

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 31 Jan 2022

Historical data

No records

Updated: 20.04.2025. 21:15

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