

# Removed: GOLD MILES LIMITED

Historical record: last active at 01.07.2025 18:15

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## List

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<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">HANAFIN, John Desmond</a> )
<b>Date of publication</b>	19.05.2023

## Names (1)

<b>Last name/Name</b>	GOLD MILES LIMITED
<b>Full name/Name</b>	GOLD MILES LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	9B Shun Pont Commercial Building 5 Thomson Road Wanchai
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	9B Shun Pont Commercial Building 5 Thomson Road Wanchai, Hong Kong, China

<b>Street</b>	Suite 1601 Lake Central Tower, Marasi Drive Business Bay PO Box 417761
<b>City</b>	Dubai
<b>Country</b>	United Arab Emirates
<b>Full address</b>	Suite 1601 Lake Central Tower, Marasi Drive Business Bay PO Box 417761, Dubai, United Arab Emirates

## Identification documents (4)

<b>Type</b>	Registration Number: 1596444
<b>Country</b>	Hong Kong
<b>Type</b>	Organization Established Date: 05 May 2011
<b>Type</b>	Target Type: Private Company
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 27.08.2025. 18:15

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