



# Removed: GOLD MILES LIMITEDHistorical

record: last active at 01.07.2025 16:15

#### List

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Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: HANAFIN, John Desmond)
Date of publication	19.05.2023

### Names (1)

Last name/Name	GOLD MILES LIMITED
Full name/Name	GOLD MILES LIMITED
Туре	Name

#### Addresses (2)

Street	9B Shun Pont Commercial Building 5 Thomson Road Wanchai
City	Hong Kong
Country	China
Full address	9B Shun Pont Commercial Building 5 Thomson Road Wanchai, Hong Kong, China
Street	Suite 1601 Lake Central Tower, Marasi Drive Business Bay PO Box 417761
City	Dubai
Country	United Arab Emirates
Full address	Suite 1601 Lake Central Tower, Marasi Drive Business Bay PO Box 417761, Dubai, United Arab Emirates

## Identification documents (4)

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

#### Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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