

GOLDEN BRONZE LIMITED

List

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|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | SDGT IFSR |
| Remark | (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS) |
| Date of publication | 25.06.2024 |

Names (1)

| | |
|-----------------------|-----------------------|
| Last name/Name | GOLDEN BRONZE LIMITED |
| Full name/Name | GOLDEN BRONZE LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Unit 1105, Hua Qin International Building, 340 Queen's Road |
| City | Hong Kong |
| Country | China |
| Full address | Unit 1105, Hua Qin International Building, 340 Queen's Road, Hong Kong, China |

Identification documents (4)

| | |
|-------------|--|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
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| Type | Organization Established Date: 11 Jan 2021 |
|-------------|--|

| | |
|----------------|-------------------------------|
| Type | Registration Number: 72551978 |
| Country | Hong Kong |

| | |
|----------------|-------------------------|
| Type | Company Number: 3009479 |
| Country | Hong Kong |

Historical data

No records

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.