

GOLDVAST ENTERPRISES COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY ENGINEERING FIRM AB UNIVERSAL)
Date of publication	30.10.2024

Names (1)

Last name/Name	GOLDVAST ENTERPRISES COMPANY LIMITED
Full name/Name	GOLDVAST ENTERPRISES COMPANY LIMITED
Type	Name

Addresses (1)

Street	Room 803 Chevalier House 45-51 Chatham Road South Tsim Sha Tsui, Kun
City	Hong Kong
Country	China
Full address	Room 803 Chevalier House 45-51 Chatham Road South Tsim Sha Tsui, Kun, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 1377834
Country	Hong Kong

Type	Company Number: 51222825
Country	Hong Kong
Type	Organization Established Date: 29 Sep 2009
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.07.2025. 19:15

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