

GROUP YEOH LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	GROUP YEOH LIMITED
Full name/Name	GROUP YEOH LIMITED
Type	Name

Last name/Name	YEOH GROUP CO LIMITED
Full name/Name	YEOH GROUP CO LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	Rm 89, 3/F Yau Lee Ctr, Kwun Tong
City	Hong Kong
Country	China
Full address	Rm 89, 3/F Yau Lee Ctr, Kwun Tong, Hong Kong, China

Street	Room 401, 4/F, Wanchai Central Building, 89 Lockhart Road Wan Chai
City	Hong Kong
Country	China
Full address	Room 401, 4/F, Wanchai Central Building, 89 Lockhart Road Wan Chai, Hong Kong, China

Identification documents (4)

Type	Company Number: 75417923
Country	Hong Kong
Type	Business Registration Number: 3289158
Country	Hong Kong
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 14 Jun 2023

Historical data

No records

Updated: 02.07.2025. 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.