

Lists of sanctions 216.73.216.109 28.10.2025 12:32:58

GTLK ASIA LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY)
Date of publication	02.08.2022

Names (1)

Last name/Name	GTLK ASIA LIMITED
Full name/Name	GTLK ASIA LIMITED
Туре	Name

Addresses (1)

Street	31/F, Tower Two Times Square 1 Matheson Street, Causeway Bay
City	Hong Kong
Country	China
Full address	31/F, Tower Two Times Square 1 Matheson Street, Causeway Bay,
	Hong Kong, China

Identification documents (3)

Туре	Organization Established Date: 05 Sep 2018
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 2742447

Country Hong Kong

Historical data

No records

Updated: 28.10.2025. 12:16

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.