

GTLK ASIA LIMITED

List

| | |
|----------------------------|----------------------------------------------------------------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| 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 |
| Type | 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)

| | |
|----------------|--------------------------------------------|
| Type | Registration Number: 2742447 |
| Country | Hong Kong |
| Type | Organization Established Date: 05 Sep 2018 |

| | |
|-------------|---------------------------------------------------------------------|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 24.08.2025. 02:15

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