

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: 30.04.2025. 14:15

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