

GURON TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	GURON TRADING LIMITED
Full name/Name	GURON TRADING LIMITED
Type	Name

Addresses (1)

Street	Unit 1411, 14/Floor, Cosco Tower 183 Queen's Road, Sheung Wan
City	Hong Kong
Country	China
Full address	Unit 1411, 14/Floor, Cosco Tower 183 Queen's Road, Sheung Wan, Hong Kong, China

Identification documents (5)

Type	Company Number: 3114250
Country	Hong Kong

Type	Business Registration Number: 73655404
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 20 Dec 2021

Historical data

No records

Updated: 05.07.2025. 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.