

Lists of sanctions 216.73.216.102 02.11.2025 18:44:11

HEROIC TREASURE LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	GLOMAG	
Remark	(Linked To: ZHUO, Xinrong)	
Date of publication	09.12.2022	

Names (1)

Last name/Name	HEROIC TREASURE LIMITED
Full name/Name	HEROIC TREASURE LIMITED
Туре	Name

Addresses (1)

Country	Virgin Islands, British
Full address	Virgin Islands, British

Identification documents (1)

Туре	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 02.11.2025. 18:16

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.