

HEROIC TREASURE LIMITED

List

Type	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
Type	Name

Addresses (1)

Country	Virgin Islands, British
Full address	Virgin Islands, British

Identification documents (1)

Type	Organization Type:: Activities of holding companies
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Historical data

No records

Updated: 30.04.2025. 12:16

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