

HK CINTY CO LIMITED

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 23.08.2024 |

Names (1)

| Last name/Name | HK CINTY CO LIMITED |
|----------------|---------------------|
| Full name/Name | HK CINTY CO LIMITED |
| Туре | Name |

Addresses (1)

| Street | Room 2, 3/F, Ruby Commercial Building |
|--------------|---|
| City | Hong Kong |
| Country | China |
| Full address | Room 2, 3/F, Ruby Commercial Building, Hong Kong, China |

Identification documents (4)

| Туре | Company Number: 3169599 |
|---------|---|
| Country | Hong Kong |
| | |
| Туре | Business Registration Number: 74213720 |
| Country | Hong Kong |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 10.08.2025. 05:15

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