HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
Full name/Name	HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED
Type	Name

Last name/Name	HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD.
Full name/Name	HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.
Full name/Name	HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED
Full name/Name	HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED
Type	Alias
Quality	Strong

Addresses (6)

Street	Room 3605 36/F Wu Chung House 213 Queen's Road East Wan Chai

Country	Hong Kong
Full address	Room 3605 36/F Wu Chung House 213 Queen's Road East Wan Chai, Hong Kong

Street	11, Huang Ching (Gold) Road Between 64/65 Street Myo Thit
City	Mandalay
Country	Myanmar
Full address	11, Huang Ching (Gold) Road Between 64/65 Street Myo Thit, Mandalay, Burma

Street	12th Floor C, Jade Exchange Center 513-531, Canton Road Kowloon
Country	Hong Kong
Full address	12th Floor C, Jade Exchange Center 513-531, Canton Road Kowloon, Hong Kong

Street	6A, 6D North Section, 7th Building Chilung Park, 68 Sin Chung St. East City Drive
City	Beijing
Country	China
Full address	6A, 6D North Section, 7th Building Chilung Park, 68 Sin Chung St. East City Drive, Beijing, China

Street	No. 19, Hung Hua Bridge
City	Kunming
Country	China
Region	Yunnan
Full address	No. 19, Hung Hua Bridge, Kunming, Yunnan, China

Street	28th and 29th Floor, Overseas Friendship Building 2, Yun Chun Road Lo Hu
City	Sham Cheng
Country	China
Region	Kuang Tung
Full address	28th and 29th Floor, Overseas Friendship Building 2, Yun Chun Road Lo Hu, Sham Cheng, Kuang Tung, China

Identification documents (1)

Type	Certificate of Incorporation Number: 766810
Country	Hong Kong

Historical data

No records

Updated: 25.08.2025. 11:16

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