

HONGKONG ALSHAHARI UNITED CORPORATION LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: GUANGZHOU ALSHAHARI UNITED CORPORATION LIMITED)
Date of publication	31.07.2024

Names (1)

Last name/Name	HONGKONG ALSHAHARI UNITED CORPORATION LIMITED
Full name/Name	HONGKONG ALSHAHARI UNITED CORPORATION LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 66349242
Country	Hong Kong

Type	Company Number: 2395642
Country	Hong Kong

Type	Organization Established Date: 27 Jun 2016
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.07.2025. 16:15

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