

HONGKONG CHIP LINE INTERNATIONAL CO

List

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

Names (1)

Last name/Name	HONGKONG CHIP LINE INTERNATIONAL CO
Full name/Name	HONGKONG CHIP LINE INTERNATIONAL CO
Type	Name

Addresses (1)

Street	Rm 18 27/f Ho King Comm Ctr 2-16, Fa Yuen st Mongkok, Kowloon
City	Hong Kong
Country	China
Full address	Rm 18 27/f Ho King Comm Ctr 2-16, Fa Yuen st Mongkok, Kowloon, Hong Kong, China

Identification documents (4)

Type	Company Number: 1726998
Country	Hong Kong

Type	Business Registration Number: 59625007
Country	Hong Kong

Type	Organization Established Date: 12 Apr 2012
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 02:15

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