

HONGKONG UNITOP GROUP LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL-JAMAL, Sa'id Ahmad Muhammad)
Date of publication	06.03.2024

Names (1)

Last name/Name	HONGKONG UNITOP GROUP LTD
Full name/Name	HONGKONG UNITOP GROUP LTD
Type	Name

Addresses (1)

Street	Unit 2508A, Bank of America Tower, 12, Harcourt Road, Central
City	Hong Kong
Country	China
Full address	Unit 2508A, Bank of America Tower, 12, Harcourt Road, Central, Hong Kong, China

Identification documents (4)

Type	C.R. No.: 3287498
Country	Hong Kong

Type	Identification Number: IMO 6428388
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Type	Organization Established Date: 09 Jun 2023
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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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.