

# HWACHENG CO LIMITED

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## List

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

## Names (2)

<b>Last name/Name</b>	HWACHENG CO LIMITED
<b>Full name/Name</b>	HWACHENG CO LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	HUACHENG CO LTD
<b>Full name/Name</b>	HUACHENG CO LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	RM. 2 3/F. Ruby Commercial Building, 480 Nathan Road, KLN
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	RM. 2 3/F. Ruby Commercial Building, 480 Nathan Road, KLN, Hong Kong, China

## Identification documents (2)

<b>Type</b>	Company Number: 3254024
<b>Country</b>	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 29.04.2025. 17:15

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