

HWACHENG CO LIMITED

List

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

Names (2)

Last name/Name	HWACHENG CO LIMITED
Full name/Name	HWACHENG CO LIMITED
Type	Name

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

Addresses (1)

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

Identification documents (2)

Type	Company Number: 3254024
Country	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. 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.