

IPS PACIFIC COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TROFIMOV, Anton Sergeyevich)
Date of publication	19.05.2023

Names (1)

Last name/Name	IPS PACIFIC COMPANY LIMITED
Full name/Name	IPS PACIFIC COMPANY LIMITED
Type	Name

Addresses (1)

Street	Suite 2207-09, 22/F Tower Two, Lippo Centre, 89 Queensway Admiralty
City	Hong Kong
Country	China
Full address	Suite 2207-09, 22/F Tower Two, Lippo Centre, 89 Queensway Admiralty, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 58189812-000
Country	Hong Kong

Type	Registration Number: 1584218
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2011

Historical data

No records

Updated: 18.08.2025. 16:16

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