



# IPS PACIFIC COMPANY LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	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)

Туре	Organization Established Date: 2011
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1584218

Country	Hong Kong
Туре	Business Registration Number: 58189812-000
Country	Hong Kong

### Historical data

No records

Updated: 31.10.2025. 15:16

Sanctions list data updated: 04.08.2024. 04:15

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