

KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: WEI, Zhao)
Date of publication	31.12.2019

Names (16)

Last name/Name	KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED
Full name/Name	KINGS ROMANS INTERNATIONAL INVESTMENT CO. LIMITED
Type	Name

Last name/Name	GOLDEN KAPOK
Full name/Name	GOLDEN KAPOK
Type	Alias
Quality	Strong

Last name/Name	DOK NGEW KHAM CASINO CO. LTD.
Full name/Name	DOK NGEW KHAM CASINO CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	DOK NGIEO KHAM COMPANY
Full name/Name	DOK NGIEO KHAM COMPANY
Type	Alias
Quality	Strong

Last name/Name	DOK NGIU KHAM KING ROMAN GROUP
Full name/Name	DOK NGIU KHAM KING ROMAN GROUP
Type	Alias
Quality	Strong

Last name/Name	KINGS ROMANS CASINO
Full name/Name	KINGS ROMANS CASINO
Type	Alias
Quality	Strong

Last name/Name	KINGS ROMANS GROUP
Full name/Name	KINGS ROMANS GROUP
Type	Alias
Quality	Strong

Last name/Name	KING ROMANS GROUP COMPANY LTD
Full name/Name	KING ROMANS GROUP COMPANY LTD
Type	Alias
Quality	Strong

Last name/Name	DOKNGIEWKHAM COMPANY
Full name/Name	DOKNGIEWKHAM COMPANY
Type	Alias
Quality	Strong

Last name/Name	DONG NGIEW KHAM GROUP
Full name/Name	DONG NGIEW KHAM GROUP
Type	Alias
Quality	Strong

Last name/Name	JIN MU MIAN
Full name/Name	JIN MU MIAN
Type	Alias
Quality	Strong

Last name/Name	JING MU MIANG COMPANY
Full name/Name	JING MU MIANG COMPANY
Type	Alias
Quality	Strong

Last name/Name	MYANMAR MACAU LUNDUN
Full name/Name	MYANMAR MACAU LUNDUN
Type	Alias
Quality	Strong

Last name/Name	WEI TA LEE COMPANY
Full name/Name	WEI TA LEE COMPANY
Type	Alias
Quality	Strong

Last name/Name	KINGS ROMAN RESORT AND CASINO
Full name/Name	KINGS ROMAN RESORT AND CASINO
Type	Alias
Quality	Strong

Last name/Name	DOK NGIU KHAM KING ROMAN CASINO
Full name/Name	DOK NGIU KHAM KING ROMAN CASINO
Type	Alias
Quality	Strong

Addresses (2)

Street	Rm 3605, 36FL, Wu Chung House 213 Queen's Road East Wan Chai, Wan Chai
Country	Hong Kong
Full address	Rm 3605, 36FL, Wu Chung House 213 Queen's Road East Wan Chai, Wan Chai, Hong Kong

Street	Rm C, 15/F, Full Win Coml Ctr 573 Nathan Rd Mongkok, Kowloon
Country	Hong Kong
Full address	Rm C, 15/F, Full Win Coml Ctr 573 Nathan Rd Mongkok, Kowloon, Hong Kong

Identification documents (2)

Type	Registration ID: 38620903
Country	Hong Kong

Type	Certificate of Incorporation Number: 1184117
Country	Hong Kong

Historical data

No records

Updated: 19.10.2025. 23:16

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.