

Lists of sanctions 216.73.216.136 21.08.2025 20:57:15

JTU ENERGY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS
	FORCE)
Date of publication	09.07.2025

Names (1)

Last name/Name	JTU ENERGY LIMITED
Full name/Name	JTU ENERGY LIMITED
Туре	Name

Addresses (1)

Street	Unit A17, 29/F, Legend Tower, No. 7 Shing Yip Street, Kwun Tong Kowloon
City	Hong Kong
Country	China
	Unit A17, 29/F, Legend Tower, No. 7 Shing Yip Street, Kwun Tong Kowloon, Hong Kong, China

Identification documents (4)

Туре	Business Registration Number: 74846038
Country	Hong Kong
Туре	Company Number: 3232243

Country	Hong Kong
Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886
Туре	Organization Established Date: 14 Feb 2023

Historical data

No records

Updated: 21.08.2025. 19:16

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