

KAT DENNINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	KAT DENNINGS LIMITED
Full name/Name	KAT DENNINGS LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (5)

Type	Business Registration Number: 74087153
Country	Hong Kong

Type	Company Number: 3157024
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 27 May 2022

Historical data

No records

Updated: 19.08.2025. 03:15

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