

KAT DENNINGS LIMITED

List

| | |
|----------------------------|-----------------------------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13662 RUSSIA-EO14024 |
| 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:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---|

| | |
|-------------|---|
| Type | Organization Established Date: 27 May 2022 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 12.10.2025. 20:15

Sanctions list data updated: 10.01.2025. 17:16

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