

KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED

List

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

Names (17)

Last name/Name	KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED
Full name/Name	KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED
Type	Name

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

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

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

Last name/Name	KINGS ROMANS GROUP
Full name/Name	KINGS ROMANS 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 ROMAN INTERNATIONAL COMPANY, LIMITED
Full name/Name	KINGS ROMAN INTERNATIONAL COMPANY, LIMITED
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	DOK NGIEO KHAM COMPANY
Full name/Name	DOK NGIEO KHAM COMPANY
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	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	DOK NGIU KHAM KING ROMAN CASINO
Full name/Name	DOK NGIU KHAM KING ROMAN CASINO
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	DONG NGIEW KHAM GROUP
Full name/Name	DONG NGIEW KHAM GROUP
Type	Alias
Quality	Strong

Addresses (1)

Street	Rm 3605 36/F Wu Chung Hse 213 Queens Rd E, Wan Chai
City	Hong Kong Island
Country	Hong Kong
Full address	Rm 3605 36/F Wu Chung Hse 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong

Identification documents (2)

Type	Certificate of Incorporation Number: 1396649
Country	Hong Kong

Type	Registration ID: 51510606
Country	Hong Kong

Historical data

No records

Updated: 20.10.2025. 00:15

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.