

KOBI INTERNATIONAL COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	KOBI INTERNATIONAL COMPANY
Full name/Name	KOBI INTERNATIONAL COMPANY
Type	Name

Addresses (1)

Street	Room A1, 14 Floor, Success Industrial Building No. 17 Sheung Hei St. San Po Kong, Kowloon
City	Hong Kong
Country	China
Full address	Room A1, 14 Floor, Success Industrial Building No. 17 Sheung Hei St. San Po Kong, Kowloon, Hong Kong, China

Identification documents (4)

Type	Registration Number: 39988825-000
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 12 Nov 2008
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Type	Target Type: Private Company
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Historical data

No records

Updated: 13.08.2025. 10:15

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