

Lists of sanctions 216.73.216.170 21.10.2025 20:37:05

KOBI INTERNATIONAL COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (1)

Last name/Name	KOBI INTERNATIONAL COMPANY
Full name/Name	KOBI INTERNATIONAL COMPANY
Туре	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)

Туре	Registration Number: 39988825-000
Country	Hong Kong
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Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 21.10.2025. 20:15

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.