

KUMU LIMITED

List

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|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR SDGT |
| Remark | (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS) |
| Date of publication | 25.06.2024 |

Names (1)

| | |
|-----------------------|--------------|
| Last name/Name | KUMU LIMITED |
| Full name/Name | KUMU LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|---|
| Street | Flat 1512 15/F, Lucky Centre, No. 165-171 Wan Chai Road, Wan Chai |
| City | Hong Kong |
| Country | China |
| Full address | Flat 1512 15/F, Lucky Centre, No. 165-171 Wan Chai Road, Wan Chai, Hong Kong, China |

Identification documents (4)

| | |
|----------------|--|
| Type | Business Registration Number: 74418350 |
| Country | Hong Kong |

| | |
|----------------|---|
| Type | Organization Established Date: 14 Sep 2022 |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Company Number: 3189948 |
| Country | Hong Kong |

Historical data

No records

Updated: 13.08.2025. 19:15

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