

KUMU LIMITED

List

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	Company Number: 3189948
Country	Hong Kong
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

Historical data

No records

Updated: 29.04.2025. 02:16

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