

KUWAN CO., 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	KUWAN CO., LIMITED
Full name/Name	KUWAN CO., 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: 3134417
Country	Hong Kong
Type	Business Registration Number: 73859208

Country	Hong Kong
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 11 Mar 2022

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.