

# KUWAN CO., LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS</a> )
<b>Date of publication</b>	25.06.2024

## Names (1)

<b>Last name/Name</b>	KUWAN CO., LIMITED
<b>Full name/Name</b>	KUWAN CO., LIMITED
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

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

<b>Type</b>	Business Registration Number: 73859208
<b>Country</b>	Hong Kong
<b>Type</b>	Company Number: 3134417
<b>Country</b>	Hong Kong

## Historical data

No records

Updated: 14.10.2025. 08:15

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.