

# LAVIDA CORPORATION LIMITED

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (2)</b>        | IFSR<br>SDGT  |
| <b>Remark</b>              | (Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> ) |
| <b>Date of publication</b> | 09.07.2025  |

## Names (1)

|                       |                            |
|-----------------------|----------------------------|
| <b>Last name/Name</b> | LAVIDA CORPORATION LIMITED |
| <b>Full name/Name</b> | LAVIDA CORPORATION LIMITED |
| <b>Type</b>           | Name                       |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | Rm 4, 16/F, Ho King Comm Ctr                   |
| <b>City</b>         | Hong Kong                                      |
| <b>Country</b>      | China  |
| <b>Full address</b> | Rm 4, 16/F, Ho King Comm Ctr, Hong Kong, China |

## Identification documents (4)

|                |                         |
|----------------|-------------------------|
| <b>Type</b>    | Company Number: 3212723 |
| <b>Country</b> | Hong Kong               |

|                |  |
|----------------|--|
| <b>Type</b>    | Business Registration Number: 74648222 |
| <b>Country</b> | Hong Kong                              |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b> | Organization Established Date: 28 Nov 2022  |

## Historical data

No records

Updated: 12.09.2025. 23:15

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