

LEPUS SAI LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	LEPUS SAI LIMITED
Full name/Name	LEPUS SAI LIMITED
Type	Name

Addresses (1)

Street	Unit 13, 12/F, One Vita Supreme, Tuen Mun
City	Hong Kong
Country	China
Full address	Unit 13, 12/F, One Vita Supreme, Tuen Mun, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 74898491
Country	Hong Kong

Type	Company Number: 3237451
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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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.