

Lists of sanctions 216.73.216.63 03.11.2025 05:27:56

MERLUZA GROUP LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024
	UKRAINE-E013662
Date of publication	10.01.2025

Names (1)

Last name/Name	MERLUZA GROUP LIMITED
Full name/Name	MERLUZA GROUP LIMITED
Туре	Name

Addresses (1)

Street	Rm. 20, Unit B3, 07/FL Tuen Mun Industrial Centre, No. 2 San Ping
	Circuit, Tuen Mun
City	Hong Kong
Country	China
Full address	Rm. 20, Unit B3, 07/FL Tuen Mun Industrial Centre, No. 2 San Ping
	Circuit, Tuen Mun, Hong Kong, China

Identification documents (4)

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

Туре	Company Number: 3078779
Country	Hong Kong
Туре	Business Registration Number: 73296828

Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 10.01.2025. 17:16

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