

MERLUZA GROUP 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	MERLUZA GROUP LIMITED
Full name/Name	MERLUZA GROUP LIMITED
Type	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)

Type	Business Registration Number: 73296828
Country	Hong Kong

Type	Company Number: 3078779
Country	Hong Kong

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

Historical data

No records

Updated: 26.07.2025. 01:16

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