

NEW WALLY TARGET INTERNATIONAL TRADE CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	NEW WALLY TARGET INTERNATIONAL TRADE CO LIMITED
Full name/Name	NEW WALLY TARGET INTERNATIONAL TRADE CO LIMITED
Type	Name

Addresses (1)

Street	Flat/Rm B3 19/F, Tung Lee Commercial Building 91-97 Jervois Street Sheung Wan
City	Hong Kong
Country	China
Full address	Flat/Rm B3 19/F, Tung Lee Commercial Building 91-97 Jervois Street Sheung Wan, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 69586803
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 04 Jul 2018
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Historical data

No records

Updated: 11.08.2025. 06:15

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