

OLAX FINANCE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CHICHENEV, Alexey)
Date of publication	12.06.2024

Names (1)

Last name/Name	OLAX FINANCE LIMITED
Full name/Name	OLAX FINANCE LIMITED
Type	Name

Addresses (1)

Street	Rm 704 7/F 135 Bonham Strand Trade CTR Sheung Wan
City	Hong Kong
Country	China
Full address	Rm 704 7/F 135 Bonham Strand Trade CTR Sheung Wan, Hong Kong, China

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 11 Apr 2005
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Type	Company Number: 35690286
Country	Hong Kong

Historical data

No records

Updated: 14.10.2025. 10:16

Sanctions list data updated: 04.08.2024. 04:15

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