

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 | Company Number: 35690286 |
| Country | Hong Kong |

| | |
|-------------|--|
| Type | Organization Established Date: 11 Apr 2005 |
|-------------|--|

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 23.08.2025. 14:15

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