

PEAKWAY GLOBAL LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	09.07.2025

Names (1)

Last name/Name	PEAKWAY GLOBAL LIMITED
Full name/Name	PEAKWAY GLOBAL LIMITED
Type	Name

Addresses (1)

Street	Room 8, S-V, 6/F Valiant Industrial Centre 2-12 Au Pui Wan St.
City	Hong Kong
Country	China
Full address	Room 8, S-V, 6/F Valiant Industrial Centre 2-12 Au Pui Wan St., Hong Kong, China

Identification documents (5)

Type	Company Number: 3181698
Country	Hong Kong

Type	Business Registration Number: 74335330
Country	Hong Kong

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 15 Aug 2022
Type	Website: https://www.peakwayglobal.com

Historical data

No records

Updated: 12.07.2025. 14:16

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