

**Lists of sanctions** 216.73.216.26 17.10.2025 00:32:00

# PRINCE GROUP HOLDINGS LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: CHEN, Zhi)
Date of publication	14.10.2025

# Names (1)

Last name/Name	PRINCE GROUP HOLDINGS LIMITED
Full name/Name	PRINCE GROUP HOLDINGS LIMITED
Туре	Name

# Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

### Identification documents (1)

Туре	Company Number: 2673683
Country	Hong Kong

#### Historical data

No records

Updated: 17.10.2025. 00:15

Sanctions list data updated: 14.10.2025. 17:15

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