

REGAL LIBERTY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	21.08.2025

Names (2)

Last name/Name	REGAL LIBERTY LIMITED
Full name/Name	REGAL LIBERTY LIMITED
Type	Name

Last name/Name	REGAL LIBERTY LTD
Full name/Name	REGAL LIBERTY LTD
Type	Alias
Quality	Strong

Addresses (2)

Street	Unit 8, 3rd Floor, Qwomar Trading Complex, Blackburne Road
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	Unit 8, 3rd Floor, Qwomar Trading Complex, Blackburne Road, Road Town, Tortola, Virgin Islands, British

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 76020480
Country	Hong Kong
Type	Organization Established Date: 14 Dec 2023
Type	Company Number: 0031972
Country	Hong Kong
Type	Identification Number: IMO 0034064

Historical data

No records

Updated: 18.10.2025. 22:15

Sanctions list data updated: 21.08.2025. 20:15

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