

Lists of sanctions 216.73.216.11 18.10.2025 23:12:31

# **REGAL LIBERTY LIMITED**

#### List

Туре	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
Туре	Name
Last name/Name	REGAL LIBERTY LTD
Full name/Name	REGAL LIBERTY LTD
Туре	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
Cit.	
City	Hong Kong
Country	China
Full address	Hong Kong, China

## Identification documents (4)

Туре	Business Registration Number: 76020480
Country	Hong Kong
Туре	Organization Established Date: 14 Dec 2023
Туре	Company Number: 0031972
Country	Hong Kong
Туре	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.