

# SARIL OVERSEAS LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">CHICHENEV, Alexey</a> )
<b>Date of publication</b>	12.06.2024

## Names (1)

<b>Last name/Name</b>	SARIL OVERSEAS LIMITED
<b>Full name/Name</b>	SARIL OVERSEAS LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Unit 704 7/F 135 Bonham Strand Trade CTR Sheung Wan
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Unit 704 7/F 135 Bonham Strand Trade CTR Sheung Wan, Hong Kong, China

## Identification documents (3)

<b>Type</b>	Company Number: 1035845
<b>Country</b>	Hong Kong

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 03 Apr 2006
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# Historical data

No records

Updated: 29.04.2025. 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.