

SCORPION'S HOLDING GROUP LIMITED

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 12.09.2025 |

Names (1)

| | |
|-----------------------|----------------------------------|
| Last name/Name | SCORPION'S HOLDING GROUP LIMITED |
| Full name/Name | SCORPION'S HOLDING GROUP LIMITED |
| Type | Primary name |

Addresses (1)

| | |
|----------------|-------|
| Country | China |
|----------------|-------|

Identification documents (5)

| | |
|-------------|---------------------------------------|
| Type | Email Address: scorpionshgl@gmail.com |
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|-------------|---|
| Type | Entity Bussiness Reg Number: (1) BRN: 53706451 (2) CRN: 1558509 |
|-------------|---|

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|-------------|--------------------------------------|
| Type | Entity Type: Private Limited Company |
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|-------------|-------------------------------|
| Type | Phone Number: +86 15005167376 |
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|-------------|----------------------------|
| Type | Website: scorpions-hgl.com |
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Notes (1)

SCORPION'S HOLDING GROUP LIMITED is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 12.09.2025 |

Historical data

No records

Updated: 12.09.2025. 23:15

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