

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
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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	Website: scorpions-hgl.com
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Type	Phone Number: +86 15005167376
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Type	Entity Type: Private Limited Company
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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: 04.11.2025. 14:16

Sanctions list data updated: 19.09.2025. 16:15

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