

SERPENS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	SERPENS LIMITED
Full name/Name	SERPENS LIMITED
Type	Name

Addresses (2)

Street	Unit 13, 12/F, One Vista Supreme, Tien Mun
City	Hong Kong
Country	China
Full address	Unit 13, 12/F, One Vista Supreme, Tien Mun, Hong Kong, China

Street	Flat B, 6th Floor, Block 30, City One Shatin 2, Hang Shing Street, Sha Tin, New Territories
City	Hong Kong
Country	China
Full address	Flat B, 6th Floor, Block 30, City One Shatin 2, Hang Shing Street, Sha Tin, New Territories, Hong Kong, China

Identification documents (5)

Type	Business Registration Number: 74185404
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Country	Hong Kong
Type	Identification Number: IMO 6341477
Type	Company Number: 3166784
Country	Hong Kong
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 18.04.2025. 04:15

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