

# SERPENS LIMITED

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## List

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

## Names (1)

<b>Last name/Name</b>	SERPENS LIMITED
<b>Full name/Name</b>	SERPENS LIMITED
<b>Type</b>	Name

## Addresses (2)

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

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

## Identification documents (5)

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

## Historical data

No records

Updated: 16.08.2025. 05:16

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