

SHINE DRAGON GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	UKRAINE-EO13661 CYBER2 ELECTION-EO13848
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	16.07.2020

Names (1)

Last name/Name	SHINE DRAGON GROUP LIMITED
Full name/Name	SHINE DRAGON GROUP LIMITED
Type	Name

Addresses (4)

City	Central
Country	Hong Kong
Full address	Central, Hong Kong

Street	Tsim Sha Tsui
City	Kowloon
Country	Hong Kong
Full address	Tsim Sha Tsui, Kowloon, Hong Kong

City	Causeway Bay
Country	Hong Kong
Full address	Causeway Bay, Hong Kong

City	Surat Thani
Country	Thailand

Postal code	8
Full address	Surat Thani, 84320, Thailand

Identification documents (2)

Type	Identification Number: 1329358
Country	Hong Kong

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.04.2025. 11:16

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