



SHINE DRAGON GROUP LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (3)	CYBER2	
	ELECTION-EO13848	
	UKRAINE-E013661	
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
Туре	Name

Addresses (4)

City	Central
Country	Hong Kong
Full address	Central, Hong Kong
City	Surat Thani
Country	Thailand
Postal code	8
Full address	Surat Thani, 84320, Thailand
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

Identification documents (2)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type Country	Identification Number: 1329358 Hong Kong

Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 04.08.2024. 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.