

# SHINE DRAGON GROUP LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	CYBER2 UKRAINE-EO13661 ELECTION-EO13848
<b>Remark</b>	(Linked To: <a href="#">PRIGOZHIN, Yevgeniy Viktorovich</a> )
<b>Date of publication</b>	16.07.2020

## Names (1)

<b>Last name/Name</b>	SHINE DRAGON GROUP LIMITED
<b>Full name/Name</b>	SHINE DRAGON GROUP LIMITED
<b>Type</b>	Name

## Addresses (4)

<b>City</b>	Causeway Bay
<b>Country</b>	Hong Kong
<b>Full address</b>	Causeway Bay, Hong Kong

<b>City</b>	Central
<b>Country</b>	Hong Kong
<b>Full address</b>	Central, Hong Kong

<b>Street</b>	Tsim Sha Tsui
<b>City</b>	Kowloon
<b>Country</b>	Hong Kong
<b>Full address</b>	Tsim Sha Tsui, Kowloon, Hong Kong

<b>City</b>	Surat Thani
<b>Country</b>	Thailand

<b>Postal code</b>	8
<b>Full address</b>	Surat Thani, 84320, Thailand

## Identification documents (2)

<b>Type</b>	Identification Number: 1329358
<b>Country</b>	Hong Kong

<b>Type</b>	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: 24.06.2025. 01:15

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