

SHUEN WAI HOLDING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	SHUEN WAI HOLDING LIMITED
Full name/Name	SHUEN WAI HOLDING LIMITED
Type	Name

Addresses (1)

Street	Room 3605 36/F Wu Chang House 213 Queen's Road E Wan Chai
City	Hong Kong
Country	Hong Kong
Full address	Room 3605 36/F Wu Chang House 213 Queen's Road E Wan Chai, Hong Kong, Hong Kong

Identification documents (2)

Type	Business Registration Document #: 15895496
Country	Hong Kong

Type	Certificate of Incorporation Number: 330330
Country	Hong Kong

Historical data

No records

Updated: 25.08.2025. 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.