



# SHUEN WAI HOLDING LIMITED

#### List

Туре	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
Туре	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)

Туре	Business Registration Document #: 15895496
Country	Hong Kong
Туре	Certificate of Incorporation Number: 330330
Country	Hong Kong

### Historical data

No records

Updated: 29.10.2025. 07:16

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.