

Lists of sanctions 216.73.216.102

01.11.2025 08:11:23

SILVER TECHNOLOGY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (2)

Last name/Name	SILVER TECHNOLOGY LIMITED
Full name/Name	SILVER TECHNOLOGY LIMITED
Туре	Name
Last name/Name	SILVER TECHNOLOGIES LTD
Full name/Name	SILVER TECHNOLOGIES LTD
Туре	Alias
Quality	Strong

Addresses (1)

Street	Room 2708 Asia Trade Centre 79 Lei Muk Road Kai Chung
City	Hong Kong
Country	China
Full address	Room 2708 Asia Trade Centre 79 Lei Muk Road Kai Chung, Hong
	Kong, China

Identification documents (3)

Type Organization Established Date: 28 Jun 2016

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 2396095
Country	Hong Kong

Historical data

No records

Updated: 01.11.2025. 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.