

# SINNO GROUP LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	30.10.2024

## Names (1)

<b>Last name/Name</b>	SINNO GROUP LIMITED
<b>Full name/Name</b>	SINNO GROUP LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong, China

<b>Street</b>	Ulitsa Leninskaya Sloboda, 19
<b>City</b>	Moskva
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Ulitsa Leninskaya Sloboda, 19, Moskva, 115280, Russia

## Identification documents (6)

<b>Type</b>	Company Number: 3115771
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<b>Country</b>	Hong Kong
<b>Type</b>	Business Registration Number: 73670751
<b>Country</b>	Hong Kong
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 24 Dec 2021
<b>Type</b>	Website: <a href="https://sinnogroup.ru/">https://sinnogroup.ru/</a>
<b>Type</b>	Email Address: <a href="mailto:russia@sinnoelec.com">russia@sinnoelec.com</a>

## Historical data

No records

Updated: 21.04.2025. 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.