

Lists of sanctions 216.73.216.176 03.08.2025 23:17:18

SINNO GROUP LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	30.10.2024	

Names (1)

Last name/Name	SINNO GROUP LIMITED
Full name/Name	SINNO GROUP LIMITED
Туре	Name

Addresses (2)

Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street,
Mongkok, Kowloon
Hong Kong
China
Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong, China

City Moskva Country Russian Federation	Street	Ulitsa Leninskaya Sloboda, 19
,	City	Moskva
Postal and	Country	Russian Federation
Postal code	Postal code	1
Full address Ulitsa Leninskaya Sloboda, 19, Moskva, 115280, Russia	Full address	Ulitsa Leninskaya Sloboda, 19, Moskva, 115280, Russia

Identification documents (6)

Country	Hong Kong
Туре	Business Registration Number: 73670751
Country	Hong Kong
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 24 Dec 2021
Туре	Website: https://sinnogroup.ru/
Туре	Email Address: russia@sinnoelec.com

Historical data

No records

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