

SUNNE CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	SUNNE CO LIMITED
Full name/Name	SUNNE CO LIMITED
Type	Name

Addresses (1)

Street	35 Tai Yau Street Efficiency House, Flat A516, 5/F San Po Kong, Kowloon
City	Hong Kong
Country	China
Full address	35 Tai Yau Street Efficiency House, Flat A516, 5/F San Po Kong, Kowloon, Hong Kong, China

Identification documents (4)

Type	Registration Number: 73176503
Country	Hong Kong
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 13 Jul 2021

Historical data

No records

Updated: 23.07.2025. 09:15

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