

SUNRISE X TRADING 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	SUNRISE X TRADING CO LIMITED
Full name/Name	SUNRISE X TRADING CO LIMITED
Type	Name

Addresses (1)

Street	Rm A,12/F, ZJ300 Wan Chai
City	Hong Kong
Country	China
Full address	Rm A,12/F, ZJ300 Wan Chai, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 74194354
Country	Hong Kong

Type	Organization Established Date: 30 Jun 2022
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 20.04.2025. 21:15

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