

SUPER SOURCES INDUSTRIAL CO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: WANG, Chao)
Date of publication	16.05.2025

Names (1)

Last name/Name	SUPER SOURCES INDUSTRIAL CO LIMITED
Full name/Name	SUPER SOURCES INDUSTRIAL CO LIMITED
Type	Name

Addresses (1)

Street	Unit 1307, Beverley Commercial Centre 87-105 Chatham Road South, Tsim Sha Tsui Kowloon
City	Hong Kong
Country	China
Full address	Unit 1307, Beverley Commercial Centre 87-105 Chatham Road South, Tsim Sha Tsui Kowloon, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 50969961
Country	Hong Kong

Type	Company Number: 1359137
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 06 Aug 2009

Historical data

No records

Updated: 12.09.2025. 23:15

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