



# SUPER SOURCES INDUSTRIAL CO LIMITED

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	NPWMD IFSR	
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
Туре	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)

Organization Established Date: 06 Aug 2009	Туре	Organization Established Date: 06 Aug 2009
--	------	--

Туре	Additional Sanctions Information -: Subject to Secondary Sanctions
Туре	Company Number: 1359137
Country	Hong Kong
Туре	Business Registration Number: 50969961
Country	Hong Kong

#### Historical data

No records

Updated: 03.11.2025. 20:16

Sanctions list data updated: 16.05.2025. 00:16

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