

**Lists of sanctions** 216.73.216.247 06.07.2025 04:08:28

# SUPERCHIP LIMITED

#### List

| Туре                | Entity         |
|---------------------|----------------|
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-E014024 |
| Date of publication | 12.06.2024     |

### Names (1)

| Last name/Name | SUPERCHIP LIMITED |
|----------------|-------------------|
| Full name/Name | SUPERCHIP LIMITED |
| Туре           | Name              |

## Addresses (1)

| Street       | RM 704 7/F 135 Bonham Strand Trade CTR Sheung Wan       |
|--------------|---|
| City         | Hong Kong   |
| Country      | China   |
| Full address | RM 704 7/F 135 Bonham Strand Trade CTR Sheung Wan, Hong |
|              | Kong, China   |

## Identification documents (5)

| Туре    | Company Number: 2724415                    |
|---------|--|
| Country | Hong Kong                                  |
|         |  |
| Туре    | Website: www.superchip-ltd.com             |
|         |  |
| Туре    | Organization Established Date: 20 Jul 2018 |

| Туре | Organization Type:: Wholesale of electronic and telecommunications equipment and parts |
|------|--|
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                    |

### Historical data

No records

Updated: 06.07.2025. 03:16

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