

ZVIGENI TECHNOLOGICAL SYSTEMS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ORLOFF, Alexandre)
Date of publication	23.08.2024

Names (3)

Last name/Name	ZVIGENI TECHNOLOGICAL SYSTEMS LIMITED
Full name/Name	ZVIGENI TECHNOLOGICAL SYSTEMS LIMITED
Type	Name

Last name/Name	SYSTEMES TECHNOLOGIQUES ZVIGENI
Full name/Name	SYSTEMES TECHNOLOGIQUES ZVIGENI
Type	Alias
Quality	Strong

Last name/Name	ZVIGENI TECHNOLOGY SYSTEMS
Full name/Name	ZVIGENI TECHNOLOGY SYSTEMS
Type	Alias
Quality	Strong

Addresses (3)

Street	38 Gloucester Road, 1101-4
City	Hong Kong
Country	China
Full address	38 Gloucester Road, 1101-4, Hong Kong, China

Street	23/F, Tower 2, Enterprise Square Five 38 Wang Chiu Road Kowloon Bay
City	Hong Kong
Country	China
Full address	23/F, Tower 2, Enterprise Square Five 38 Wang Chiu Road Kowloon Bay, Hong Kong, China

Street	18C-3107 av. des Hotels
City	Quebec
Country	Canada
Postal code	G
Region	Quebec
Full address	18C-3107 av. des Hotels, Quebec, G1W4W5, Quebec, Canada

Identification documents (4)

Type	Company Number: 2815744
Country	Hong Kong

Type	Business Registration Number: 70580521
Country	Hong Kong

Type	Enterprise Number: 1175952143
Country	Canada

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.08.2025. 08:15

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