

# TAUBE PRECIOUS HK LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (1)

<b>Last name/Name</b>	TAUBE PRECIOUS HK LIMITED
<b>Full name/Name</b>	TAUBE PRECIOUS HK LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Unit 1107, 11/F Fu Hang Industrial Building No. 1 Hok Yuen Street, East Hung Hom Kowloon
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Unit 1107, 11/F Fu Hang Industrial Building No. 1 Hok Yuen Street, East Hung Hom Kowloon, Hong Kong, China

## Identification documents (4)

<b>Type</b>	Company Number: 2820898
<b>Country</b>	Hong Kong

<b>Type</b>	Business Registration Number: 70632538
<b>Country</b>	Hong Kong

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 26 Apr 2019

## Historical data

No records

Updated: 17.06.2025. 18:15

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