

TAUBE PRECIOUS HK LIMITED

List

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

Names (1)

Last name/Name	TAUBE PRECIOUS HK LIMITED
Full name/Name	TAUBE PRECIOUS HK LIMITED
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Company Number: 2820898
Country	Hong Kong

Type	Business Registration Number: 70632538
Country	Hong Kong

Type	Organization Established Date: 26 Apr 2019
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.04.2025. 22:15

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