



TAUBE PRECIOUS HK LIMITED

List

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

Names (1)

Last name/Name	TAUBE PRECIOUS HK LIMITED
Full name/Name	TAUBE PRECIOUS HK LIMITED
Туре	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)

Туре	Company Number: 2820898
Country	Hong Kong
Туре	Business Registration Number: 70632538

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

Historical data

No records

Updated: 10.08.2025. 17:15

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