

TAVIT HONG KONG CO LIMITED

List

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

Names (1)

Last name/Name	TAVIT HONG KONG CO LIMITED
Full name/Name	TAVIT HONG KONG CO LIMITED
Type	Name

Addresses (1)

Street	Rm 1318-19, 13/F Hollywood Plz Mongkok
City	Hong Kong
Country	China
Full address	Rm 1318-19, 13/F Hollywood Plz Mongkok, Hong Kong, China

Identification documents (3)

Type	Registration Number: 74527016
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 20 Oct 2022
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Historical data

No records

Updated: 28.04.2025. 12:16

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