

Lists of sanctions 216.73.216.174 13.08.2025 19:48:09

# TENGLAN LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR
	SDGT
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES
	LOGISTICS)
Date of publication	25.06.2024

#### Names (1)

Last name/Name	TENGLAN LIMITED
Full name/Name	TENGLAN LIMITED
Туре	Name

## Addresses (1)

Street	Flat 1512, 15/F, Lucky Centre, No. 165-171 Wanchai Road
City	Hong Kong
Country	China
Full address	Flat 1512, 15/F, Lucky Centre, No. 165-171 Wanchai Road, Hong
	Kong, China

## Identification documents (4)

Туре	Company Number: 3125074
Country	Hong Kong
Туре	Registration Number: 73764990

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 27 Jan 2022

## Historical data

No records

Updated: 13.08.2025. 19:15

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