



TIAN FANG HONG KONG HOLDINGS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK3
Remark	(Linked To: SEK STUDIO)
Date of publication	09.12.2022

Names (3)

Last name/Name	TIAN FANG HONG KONG HOLDINGS LIMITED
Full name/Name	TIAN FANG HONG KONG HOLDINGS LIMITED
Туре	Name
Last name/Name	TIAN FANG HOLDINGS LIMITED
Full name/Name	TIAN FANG HOLDINGS LIMITED
Туре	Alias
Quality	Strong
Last name/Name	TIAN FANG HONG KONG HOLDING LTD.
Full name/Name	TIAN FANG HONG KONG HOLDING LTD.
Туре	Alias
Quality	Strong

Addresses (1)

Street	Room 6, 10/F, CC Wu Building 302-8 Hennessy Road
City	Hong Kong
Country	China
Full address	Room 6, 10/F, CC Wu Building 302-8 Hennessy Road, Hong Kong, China

Identification documents (4)

Туре	Organization Established Date: 09 Jan 2007
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Business Registration Number: 1100762
Country	Hong Kong
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 03.11.2025. 03:16

Sanctions list data updated: 04.08.2024. 04:15

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