

TIAN FANG HONG KONG HOLDINGS LIMITED

List

Type	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
Type	Name

Last name/Name	TIAN FANG HONG KONG HOLDING LTD.
Full name/Name	TIAN FANG HONG KONG HOLDING LTD.
Type	Alias
Quality	Strong

Last name/Name	TIAN FANG HOLDINGS LIMITED
Full name/Name	TIAN FANG HOLDINGS LIMITED
Type	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)

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

Historical data

No records

Updated: 25.08.2025. 11:16

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