

TING SHING TAI JEWELLERY (HK) CO. LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	TING SHING TAI JEWELLERY (HK) CO. LIMITED
Full name/Name	TING SHING TAI JEWELLERY (HK) CO. LIMITED
Type	Name

Last name/Name	PO YING JEWELLERY (HK) CO. LIMITED
Full name/Name	PO YING JEWELLERY (HK) CO. LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 3605 36/F Wu Chung House 213 Queens Road East Wan Chai
Country	Hong Kong
Full address	Room 3605 36/F Wu Chung House 213 Queens Road East Wan Chai, Hong Kong

Identification documents (2)

Type	Certificate of Incorporation Number: 784702
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Country	Hong Kong
Type	Business Registration Document #: 32369313
Country	Hong Kong

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.