

Lists of sanctions 216.73.216.170 21.10.2025 21:14:08

TORDAN INDUSTRY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	TORDAN INDUSTRY LIMITED
Full name/Name	TORDAN INDUSTRY LIMITED
Туре	Name

Addresses (1)

Street	Unit 617, 6/F 131-132 Connaught Road West Solo Workshops
City	Hong Kong
Country	China
Full address	Unit 617, 6/F 131-132 Connaught Road West Solo Workshops,
	Hong Kong, China

Identification documents (2)

Туре	Registration Number: 2687207
Country	Hong Kong
_	
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 21.10.2025. 20:15

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.