

ULTIMATE SPIRIT LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NEST WISE PETROLEUM L.L.C)
Date of publication	31.07.2025

Names (1)

Last name/Name	ULTIMATE SPIRIT LIMITED
Full name/Name	ULTIMATE SPIRIT LIMITED
Type	Name

Addresses (1)

Street	Flat/RM 606 6/F Hollywood Centre, 77-91 Queen's Road West, Sheung Wan
City	Hong Kong
Country	China
Full address	Flat/RM 606 6/F Hollywood Centre, 77-91 Queen's Road West, Sheung Wan, Hong Kong, China

Identification documents (5)

Type	Business Registration Number: 73755799
Country	Hong Kong

Type	Company Number: 3124165
Country	Hong Kong

Type	Legal Entity Number: 9845004BE9Q5CDCL5846
Type	Website: theultimatespirit.com
Type	Organization Established Date: 25 Jan 2022

Historical data

No records

Updated: 28.08.2025. 20:16

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