

Lists of sanctions 216.73.216.109 27.10.2025 18:17:01

UNIVERSAL GOLD HONG KONG LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	23.08.2024	

Names (1)

Last name/Name	UNIVERSAL GOLD HONG KONG LIMITED
Full name/Name	UNIVERSAL GOLD HONG KONG LIMITED
Туре	Name

Addresses (2)

Street	Flat E, 11/F Block 3, Mount Haven 3 Liu To Road, Tsing Yi
City	Hong Kong
Country	China
Full address	Flat E, 11/F Block 3, Mount Haven 3 Liu To Road, Tsing Yi, Hong Kong, China
Street	New Territories Tsing Yi
City	Hong Kong
Country	China
Full address	New Territories Tsing Yi, Hong Kong, China

Identification documents (4)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Organization Established Date: 29 Jun 2022
Туре	Company Number: 3166971
Country	Hong Kong
Туре	Business Registration Number: 74187278
Country	Hong Kong

Historical data

No records

Updated: 27.10.2025. 18:15

Sanctions list data updated: 23.08.2024. 18:15

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