

# UNIVERSAL GOLD HONG KONG LIMITED

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (1)

<b>Last name/Name</b>	UNIVERSAL GOLD HONG KONG LIMITED
<b>Full name/Name</b>	UNIVERSAL GOLD HONG KONG LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	New Territories Tsing Yi
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	New Territories Tsing Yi, Hong Kong, China

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

## Identification documents (4)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

<b>Type</b>	Business Registration Number: 74187278
<b>Country</b>	Hong Kong
<b>Type</b>	Company Number: 3166971
<b>Country</b>	Hong Kong
<b>Type</b>	Organization Established Date: 29 Jun 2022

## Historical data

No records

Updated: 29.04.2025. 13:16

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