

UNIVERSAL GOLD HONG KONG LIMITED

List

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

Names (1)

Last name/Name	UNIVERSAL GOLD HONG KONG LIMITED
Full name/Name	UNIVERSAL GOLD HONG KONG LIMITED
Type	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)

Type	Business Registration Number: 74187278
Country	Hong Kong

Type	Company Number: 3166971
Country	Hong Kong
Type	Organization Established Date: 29 Jun 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 02:15

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