

Lists of sanctions 216.73.216.176 10.08.2025 07:36:09

VALETUDO LIMITED

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 12.06.2024 |

Names (1)

| Last name/Name | VALETUDO LIMITED |
|----------------|------------------|
| Full name/Name | VALETUDO LIMITED |
| Туре | Name |

Addresses (1)

| Street | Room 606, 6/F, Hollywood Centre, No. 77-91 Queen's Road West, Sheung Wan |
|--------------|---|
| Country | China |
| Region | Hong Kong |
| Full address | Room 606, 6/F, Hollywood Centre, No. 77-91 Queen's Road West, Sheung Wan, Hong Kong, China |

Identification documents (4)

| Туре | Company Number: 3268867 |
|---------|--|
| Country | Hong Kong |
| | |
| | |
| Туре | Business Registration Number: 75213585 |

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|------|---|
| Туре | Organization Established Date: 11 Apr 2023 |

Historical data

No records

Updated: 10.08.2025. 07:15

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