

VALETUDO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	VALETUDO LIMITED
Full name/Name	VALETUDO LIMITED
Type	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)

Type	Company Number: 3268867
Country	Hong Kong

Type	Business Registration Number: 75213585
Country	Hong Kong

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

Historical data

No records

Updated: 28.04.2025. 10:16

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