

WAYTOP INDUSTRIAL LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	WAYTOP INDUSTRIAL LIMITED
Full name/Name	WAYTOP INDUSTRIAL LIMITED
Type	Name

Addresses (2)

Street	Rm E 7/F Genesis, Aberdeen
City	Hong Kong
Country	China
Full address	Rm E 7/F Genesis, Aberdeen, Hong Kong, China

Street	Unit 7, 17/F., Rightful Centre, Nos. 11-12 Tak Hing Street, Jordan, Kln
City	Hong Kong
Country	China
Full address	Unit 7, 17/F., Rightful Centre, Nos. 11-12 Tak Hing Street, Jordan, Kln, Hong Kong, China

Identification documents (3)

Type	Commercial Registry Number: 1157470
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 10 Aug 2007

Historical data

No records

Updated: 12.08.2025. 17:15

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