

Lists of sanctions 216.73.216.170 21.10.2025 19:04:59

WAYTOP INDUSTRIAL LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (1)

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

Addresses (2)

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

Identification documents (3)

Туре	Organization Established Date: 10 Aug 2007
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Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Commercial Registry Number: 1157470
Country	Hong Kong

Historical data

No records

Updated: 21.10.2025. 18:15

Sanctions list data updated: 04.08.2024. 04:15

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