

WELMART GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

Names (1)

Last name/Name	WELMART GROUP LIMITED
Full name/Name	WELMART GROUP LIMITED
Type	Name

Addresses (1)

Street	Unit 1405B 14/F, The Belgian Bank Building Nos. 721-725 Nathan Road Mongkok
City	Kowloon
Country	China
Region	Hong Kong
Full address	Unit 1405B 14/F, The Belgian Bank Building Nos. 721-725 Nathan Road Mongkok, Kowloon, Hong Kong, China

Identification documents (3)

Type	Registration Number: 2662335
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 06 Mar 2018
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Historical data

No records

Updated: 18.08.2025. 11:15

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