

Lists of sanctions 18.188.228.79 21.04.2025 12:07:43

WIN KEY LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	WIN KEY LIMITED
Full name/Name	WIN KEY LIMITED
Туре	Name

Addresses (1)

Street	Room 1606, 16/F. Workingbond Commercial Centre 162-164 Prince Edward Road West
City	Hong Kong
Country	China
Full address	Room 1606, 16/F. Workingbond Commercial Centre 162-164 Prince Edward Road West, Hong Kong, China

Identification documents (3)

Туре	Company Number: 2729587
Country	Hong Kong
Туре	Business Registration Number: 69711636

Secondary sanctions risk:: See Section 11 of Executive Order
14024.

Historical data

No records

Туре

Updated: 21.04.2025. 11:16

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