

# GROUP YEOH LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	30.10.2024

## Names (2)

<b>Last name/Name</b>	GROUP YEOH LIMITED
<b>Full name/Name</b>	GROUP YEOH LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	YEOH GROUP CO LIMITED
<b>Full name/Name</b>	YEOH GROUP CO LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	Room 401, 4/F, Wanchai Central Building, 89 Lockhart Road Wan Chai
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 401, 4/F, Wanchai Central Building, 89 Lockhart Road Wan Chai, Hong Kong, China

<b>Street</b>	Rm 89, 3/F Yau Lee Ctr, Kwun Tong
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Rm 89, 3/F Yau Lee Ctr, Kwun Tong, Hong Kong, China

## Identification documents (4)

Type	Company Number: 75417923
Country	Hong Kong
Type	Business Registration Number: 3289158
Country	Hong Kong
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 14 Jun 2023

## Historical data

No records

Updated: 12.09.2025. 23:15

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