

Lists of sanctions 3.148.216.27 01.05.2025 21:48:25

YITU LIMITED

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-E013959
Date of publication	17.12.2021

Names (1)

Last name/Name	YITU LIMITED
Full name/Name	YITU LIMITED
Туре	Name

Addresses (1)

Street	Suite #4-210 Governors Square 23 Lime Tree Bay Avenue, PO Box 23211
City	Grand Cayman
Country	Cayman Islands
Postal code	K
Full address	Suite #4-210 Governors Square 23 Lime Tree Bay Avenue, PO Box 23211, Grand Cayman, KY1-1209, Cayman Islands

Identification documents (3)

Туре	Effective Date (CMIC): 14 Feb 2022
Туре	Purchase/Sales For Divestment Date (CMIC): 16 Dec 2022
Туре	Listing Date (CMIC): 16 Dec 2021

Historical data

No records

Updated: 01.05.2025. 21:15

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