

YIWU VORTEX IMPORT AND EXPORT CO LIMITED

List

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

Names (1)

Last name/Name	YIWU VORTEX IMPORT AND EXPORT CO LIMITED
Full name/Name	YIWU VORTEX IMPORT AND EXPORT CO LIMITED
Type	Name

Addresses (1)

Street	Unit 1503, Office 62, Level 15, Admiralty Centre Tower 1, 18 Harcourt Road Admiralty
City	Hong Kong
Country	China
Full address	Unit 1503, Office 62, Level 15, Admiralty Centre Tower 1, 18 Harcourt Road Admiralty, Hong Kong, China

Identification documents (3)

Type	Company Number: 2850908
Country	Hong Kong
Type	Business Registration Number: 70939081
Country	Hong Kong

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

No records

Updated: 05.08.2025. 14:16

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