

YUMMY BE CHARM TRADING HK LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: SONG, Jing)
Date of publication	18.09.2021

Names (1)

Last name/Name	YUMMY BE CHARM TRADING HK LIMITED
Full name/Name	YUMMY BE CHARM TRADING HK LIMITED
Type	Name

Addresses (1)

Street	19/F., No. 3 Lockhart Road, Wanchai
City	Hong Kong
Country	China
Full address	19/F., No. 3 Lockhart Road, Wanchai, Hong Kong, China

Identification documents (3)

Type	C.R. No.: 2700472
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 01.05.2025. 03:15

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