

ABGO TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	09.10.2025

Names (1)

Last name/Name	ABGO TRADING LIMITED
Full name/Name	ABGO TRADING LIMITED
Type	Name

Addresses (1)

Street	Flat 1019B, 10th Floor, Liven House 61-63, King Yip Street, Kwun Tong Kowloon
City	Hong Kong
Country	China
Full address	Flat 1019B, 10th Floor, Liven House 61-63, King Yip Street, Kwun Tong Kowloon, Hong Kong, China

Identification documents (3)

Type	Organization Established Date: 05 Dec 2024
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Type	Identification Number: IMO 0202023
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Type	Business Registration Number: 77424792
Country	Hong Kong

Historical data

No records

Updated: 14.10.2025. 02:15

Sanctions list data updated: 09.10.2025. 17:16

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