

ADVANTAGE TRADING CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA LLC)
Date of publication	02.02.2024

Names (1)

Last name/Name	ADVANTAGE TRADING CO., LIMITED
Full name/Name	ADVANTAGE TRADING CO., LIMITED
Type	Name

Addresses (1)

Street	Shop 185, Ground Floor, Hang Wai Ind. Centre No. 6 Kin Tai St. Tuen Mun, N.T.
City	Hong Kong
Country	China
Full address	Shop 185, Ground Floor, Hang Wai Ind. Centre No. 6 Kin Tai St. Tuen Mun, N.T., Hong Kong, China

Identification documents (3)

Type	Company Number: 3251687
Country	Hong Kong

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Type	Organization Established Date: 22 Mar 2023
------	--

Historical data

No records

Updated: 25.08.2025. 11:16

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