

# ALIGN TRADING CO., LIMITED

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## List

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

## Names (1)

<b>Last name/Name</b>	ALIGN TRADING CO., LIMITED
<b>Full name/Name</b>	ALIGN TRADING CO., LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Room A1-13, Blk A 3/F, Yee Lim Ind Center, 2-28, Kwai Lok Street, Kwai Chung
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room A1-13, Blk A 3/F, Yee Lim Ind Center, 2-28, Kwai Lok Street, Kwai Chung, Hong Kong, China

<b>Street</b>	Room 2901B, Bank of Communications Building, No. 3018, Shennan Middle Road, Futian District
<b>City</b>	Shenzhen
<b>Country</b>	China
<b>Region</b>	Guangdong
<b>Full address</b>	Room 2901B, Bank of Communications Building, No. 3018, Shennan Middle Road, Futian District, Shenzhen, Guangdong, China

## Identification documents (4)

<b>Type</b>	Company Number: 3266528
<b>Country</b>	Hong Kong
<b>Type</b>	Business Registration Number: 75190131
<b>Country</b>	Hong Kong
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 04 Apr 2023

## Historical data

No records

Updated: 03.08.2025. 22:15

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