

ALLPARTS TRADING CO., LTD.

List

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

Names (1)

Last name/Name	ALLPARTS TRADING CO., LTD.
Full name/Name	ALLPARTS TRADING CO., LTD.
Type	Name

Addresses (7)

Street	Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon
Country	Hong Kong
Full address	Room 13, 27/F, Ho King Commercial Centre, 2-16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong

Street	Room 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon
Country	Hong Kong
Full address	Room 803, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong

Street	Room 2901B, Bank of Communications, Futian District
City	Shenzhen
Country	China
Region	Guangdong
Full address	Room 2901B, Bank of Communications, Futian District, Shenzhen, Guangdong, China

Street	3 Garden Road Central
Country	Hong Kong
Full address	3 Garden Road Central, Hong Kong

Street	Unit 3, 6/F, Kam Hon Industrial Building, 8 Wang Kwun Road, Kowloon Bay
City	Hong Kong
Country	China
Full address	Unit 3, 6/F, Kam Hon Industrial Building, 8 Wang Kwun Road, Kowloon Bay, Hong Kong, China

Street	4/F Building 6 Deguan Lighting Factory, No. 2 South 1st
City	Guangzhou
Country	China
Region	Guangdong
Full address	4/F Building 6 Deguan Lighting Factory, No. 2 South 1st, Guangzhou, Guangdong, China

Street	Room 1901H, Bank of Communications Building, Futian District
City	Shenzhen
Country	China
Region	Guangdong
Full address	Room 1901H, Bank of Communications Building, Futian District, Shenzhen, Guangdong, China

Identification documents (3)

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

Type	Organization Established Date: 04 Jul 2022
-------------	--

Type	Company Number: 3168281
Country	Hong Kong

Historical data

No records

Updated: 11.10.2025. 22:15

Sanctions list data updated: 30.10.2024. 16:15

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