

# ALLPARTS TRADING CO., LTD.

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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>	ALLPARTS TRADING CO., LTD.
<b>Full name/Name</b>	ALLPARTS TRADING CO., LTD.
<b>Type</b>	Name

## Addresses (7)

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

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

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

<b>Street</b>	3 Garden Road Central
<b>Country</b>	Hong Kong
<b>Full address</b>	3 Garden Road Central, Hong Kong

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

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

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

## Identification documents (3)

<b>Type</b>	Organization Established Date: 04 Jul 2022
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Company Number: 3168281
<b>Country</b>	Hong Kong

## 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.