

ALPHA TRADING INVESTMENTS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	ALPHA TRADING INVESTMENTS LIMITED
Full name/Name	ALPHA TRADING INVESTMENTS LIMITED
Type	Name

Addresses (1)

Street	Unit 617, 6/F 131-132 Connaught Road West Solo Workshops
City	Hong Kong
Country	China
Full address	Unit 617, 6/F 131-132 Connaught Road West Solo Workshops, Hong Kong, China

Identification documents (2)

Type	Registration Number: 3014289
Country	Hong Kong

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

No records

Updated: 29.04.2025. 18:16

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