

# ALPHA TRADING INVESTMENTS 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>	12.12.2023

## Names (1)

<b>Last name/Name</b>	ALPHA TRADING INVESTMENTS LIMITED
<b>Full name/Name</b>	ALPHA TRADING INVESTMENTS LIMITED
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Registration Number: 3014289
<b>Country</b>	Hong Kong

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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# Historical data

No records

Updated: 12.08.2025. 17:15

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