

AMITO TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	09.07.2025

Names (1)

Last name/Name	AMITO TRADING LIMITED
Full name/Name	AMITO TRADING LIMITED
Type	Name

Addresses (2)

Street	Rm 4, 16/F, Ho King Comm Ctr 2-16 Fayuen St Kowloon
City	Hong Kong
Country	China
Full address	Rm 4, 16/F, Ho King Comm Ctr 2-16 Fayuen St Kowloon, Hong Kong, China

Street	Rm D3, 11/F, Luk Hop Indl Bldg, 8 Luk Hop Street San Po King
City	Hong Kong
Country	China
Full address	Rm D3, 11/F, Luk Hop Indl Bldg, 8 Luk Hop Street San Po King, Hong Kong, China

Identification documents (4)

Type	Company Number: 3099269
Country	Hong Kong
Type	Business Registration Number: 73503900
Country	Hong Kong
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 04 Nov 2021

Historical data

No records

Updated: 12.07.2025. 14:16

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