

# ARCLM International Trading Co. Ltd

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	UKR
<b>Listed (1)</b>	16.12.2024
<b>Decision links (1)</b>	16.12.2024, European Union's sanctions document (EN) <a href="#">Download</a> 0.34 €
<b>Remark</b>	Associated individual: Li Xiaocui (“Sofya Li”, “Sophia Li”) Associated entities: - Shijiazhuang Hanqiang Technology Co. Ltd

## Names (1)

<b>Full name/Name</b>	ARCLM International Trading Co. Ltd
<b>Description</b>	ARCLM International Trading Co. Ltd is a Hong Kong based provider for various types of machinery. ARCLM International Trading Co. repeatedly exported products of European origin to Russian companies while those products were subject to Union export restrictions, notably to the company Unimatik, a major actor in the Russian Military-Industrial Complex.

## Addresses (1)

<b>Street</b>	RM 1607 Trend CTR, 29 31 Cheung Lee Street, Chai Wan,
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	RM 1607 Trend CTR, 29 31 Cheung Lee Street, Chai Wan,, Hong Kong, CHINA

## Identification documents (1)

Type	Registration Number: 71901140
Country	China

## Historical data

No records

Updated: 27.07.2025. 11:15

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