



# **CLIFTON TRADING LIMITED**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: CONTROL AFZAR TABRIZ CO LTD)
Date of publication	01.08.2025

#### Names (1)

Last name/Name	CLIFTON TRADING LIMITED
Full name/Name	CLIFTON TRADING LIMITED
Туре	Name

### Addresses (1)

Street	Unit 04-05, 16th Floor, The Broadway No. 54-62 Lockhart Road, Wanchai
City	Hong Kong
Country	China
Full address	Unit 04-05, 16th Floor, The Broadway No. 54-62 Lockhart Road, Wanchai, Hong Kong, China

## Identification documents (4)

Туре	Organization Established Date: 17 Apr 2018
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Туре	Business Registration Number: 69231917
Country	Hong Kong
Туре	Company Number: 2681997
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#### Historical data

No records

Updated: 19.10.2025. 06:15

Sanctions list data updated: 31.07.2025. 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.