

# CLIFTON TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">CONTROL AFZAR TABRIZ CO LTD</a> )
<b>Date of publication</b>	01.08.2025

## Names (1)

<b>Last name/Name</b>	CLIFTON TRADING LIMITED
<b>Full name/Name</b>	CLIFTON TRADING LIMITED
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Company Number: 2681997
<b>Country</b>	Hong Kong

<b>Type</b>	Business Registration Number: 69231917
<b>Country</b>	Hong Kong

<b>Type</b>	Organization Established Date: 17 Apr 2018
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 28.08.2025. 20:16

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