

DELAITE TRADING CO., LIMITED

List

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|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR SDGT |
| Remark | (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS) |
| Date of publication | 25.06.2024 |

Names (1)

| | |
|-----------------------|------------------------------|
| Last name/Name | DELAITE TRADING CO., LIMITED |
| Full name/Name | DELAITE TRADING CO., LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | 705A, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Kln |
| City | Hong Kong |
| Country | China |
| Full address | 705A, Silvercord Tower 2, 30 Canton Road, Tsim Sha Tsui, Kln, Hong Kong, China |

Identification documents (4)

| | |
|----------------|-------------------------|
| Type | Company Number: 2517535 |
| Country | Hong Kong |

| | |
|----------------|-------------------------------|
| Type | Registration Number: 67574296 |
| Country | Hong Kong |

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|-------------|---|
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Organization Established Date: 31 Mar 2017 |

Historical data

No records

Updated: 13.08.2025. 19:15

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