



# EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013846
Remark	(Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED)
Date of publication	17.11.2022

## Names (3)

Last name/Name	EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.
Full name/Name	EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.
Туре	Name
Last name/Name	EAST ASIA TRADING
Full name/Name	EAST ASIA TRADING
Туре	Alias
Quality	Weak
Last name/Name	EAST ASIA GENERAL TRADING CO. LTD.
Full name/Name	EAST ASIA GENERAL TRADING CO. LTD.
Туре	Alias
Quality	Strong

## Addresses (2)

Street	No. 815, Duhui Plaza, Zhonghang Road Futian District
City	Shenzhen
Country	China
Region	Guangdong
Full address	No. 815, Duhui Plaza, Zhonghang Road Futian District, Shenzhen, Guangdong, China

Street	Trust Company Complex, Ajeltake Road Ajeltake Island
City	Majuro
Country	Marshall Islands
Full address	Trust Company Complex, Ajeltake Road Ajeltake Island, Majuro,
	Marshall Islands

## Identification documents (4)

Туре	Business Registration Number: 101444
Country	Marshall Islands
Туре	Organization Established Date: 12 Jun 2019
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions
Туре	Website: https://www.eastasiatrading.net/

## Historical data

No records

Updated: 02.11.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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