

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

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13846
<b>Remark</b>	(Linked To: <a href="#">NAFTIRAN INTERTRADE CO. (NICO) LIMITED</a> )
<b>Date of publication</b>	17.11.2022

## Names (3)

<b>Last name/Name</b>	EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.
<b>Full name/Name</b>	EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	EAST ASIA GENERAL TRADING CO. LTD.
<b>Full name/Name</b>	EAST ASIA GENERAL TRADING CO. LTD.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	EAST ASIA TRADING
<b>Full name/Name</b>	EAST ASIA TRADING
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

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

<b>Street</b>	Trust Company Complex, Ajeltake Road Ajeltake Island
<b>City</b>	Majuro
<b>Country</b>	Marshall Islands
<b>Full address</b>	Trust Company Complex, Ajeltake Road Ajeltake Island, Majuro, Marshall Islands

## Identification documents (4)

<b>Type</b>	Business Registration Number: 101444
<b>Country</b>	Marshall Islands

<b>Type</b>	Organization Established Date: 12 Jun 2019
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<b>Type</b>	Website: <a href="https://www.eastasiatrading.net/">https://www.eastasiatrading.net/</a>
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 25.08.2025. 11:16

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