

ENKA TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	RUSSIA-EO14024 SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	12.06.2024

Names (1)

Last name/Name	ENKA TRADING LIMITED
Full name/Name	ENKA TRADING LIMITED
Type	Name

Addresses (1)

Street	Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St Mongkok Kowloon
Country	China
Region	Hong Kong
Full address	Rm 4, 16/F, Ho King Comm Ctr, 2-16 Fayuen St Mongkok Kowloon, Hong Kong, China

Identification documents (5)

Type	Company Number: 3212572
Country	Hong Kong

Type	Business Registration Number: 74646694
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Country	Hong Kong
Type	Organization Established Date: 28 Nov 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: https://www.enkatrade.com

Historical data

No records

Updated: 10.08.2025. 06:15

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