

# FINESSE GLOBAL TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR SDGT
<b>Remark</b>	(Linked To: <a href="#">ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE</a> )
<b>Date of publication</b>	09.07.2025

## Names (1)

<b>Last name/Name</b>	FINESSE GLOBAL TRADING LIMITED
<b>Full name/Name</b>	FINESSE GLOBAL TRADING LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Hong Kong, China

## Identification documents (4)

<b>Type</b>	Company Number: 2671483
<b>Country</b>	Hong Kong

  

<b>Type</b>	Business Registration Number: 69125885
<b>Country</b>	Hong Kong

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Organization Established Date: 29 Oct 2021

## 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.