

FY INTERNATIONAL TRADING CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: PISHTAZAN KAVOSH GOSTAR BOSHRA LLC)
Date of publication	02.02.2024

Names (1)

Last name/Name	FY INTERNATIONAL TRADING CO., LIMITED
Full name/Name	FY INTERNATIONAL TRADING CO., LIMITED
Type	Name

Addresses (2)

Street	Add. Flat 2002C, 20F, Multifield Commercial Centre 426 Shanghai Street Mongkok, Kowloon
City	Hong Kong
Country	China
Full address	Add. Flat 2002C, 20F, Multifield Commercial Centre 426 Shanghai Street Mongkok, Kowloon, Hong Kong, China

Street	Workshop 603F, Block A, East Sun Industrial Centre No. 16 Shing Yip Street Kowloon
City	Hong Kong
Country	China
Full address	Workshop 603F, Block A, East Sun Industrial Centre No. 16 Shing Yip Street Kowloon, Hong Kong, China

Identification documents (3)

Type	Company Number: 2814827
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 11 Apr 2019

Historical data

No records

Updated: 12.08.2025. 21:15

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