

# KINLERE TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Remark</b>	(Linked To: <a href="#">NASSER ZARRIN GHALAM AND PARTNERS COMPANY</a> )
<b>Date of publication</b>	06.06.2025

## Names (3)

<b>Last name/Name</b>	KINLERE TRADING LIMITED
<b>Full name/Name</b>	KINLERE TRADING LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	GREEND INTERNATIONAL TRADING LIMITED
<b>Full name/Name</b>	GREEND INTERNATIONAL TRADING LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LUDI TRADING LIMITED
<b>Full name/Name</b>	LUDI TRADING LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Rm 1406B 14/F The Belgian Bank Building
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Rm 1406B 14/F The Belgian Bank Building, Hong Kong, China

## Identification documents (3)

<b>Type</b>	Business Registration Number: 73536533
<b>Country</b>	Hong Kong
<b>Type</b>	Company Number: 3102514
<b>Country</b>	Hong Kong
<b>Type</b>	Organization Established Date: 15 Nov 2021

## Historical data

No records

Updated: 15.08.2025. 12:15

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