

HK Intertrade Company Ltd

List

Type	Entity
List name	European Union
Programs (1)	IRN
Listed (1)	29.09.2025
Decision links (1)	29.09.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Full name/Name	HK Intertrade Company Ltd
Description	HK Intertrade Company benefitted the Iranian government by being involved in a scheme that helped launder Iranian oil proceeds. HK Intertrade is also believed to be a front company for the National Iranian Oil Company (NIOC)

Full name/Name	HK Intertrade
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Addresses (1)

Street	21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai,
City	Hong Kong
Country	China
Full address	21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai,, Hong Kong, CHINA

Historical data

No records

Updated: 16.10.2025. 02:15

Sanctions list data updated: 07.10.2025. 13:16

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