

# HOLDEN INTERNATIONAL TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (1)

<b>Last name/Name</b>	HOLDEN INTERNATIONAL TRADING LIMITED
<b>Full name/Name</b>	HOLDEN INTERNATIONAL TRADING LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Room B3, 19/F Tung Lee Commercial Building, 91-97 Jervois Street Sheung Wan
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room B3, 19/F Tung Lee Commercial Building, 91-97 Jervois Street Sheung Wan, Hong Kong, China

## Identification documents (5)

<b>Type</b>	Company Number: 3189526
<b>Country</b>	Hong Kong
<b>Type</b>	Business Registration Number: 74414102
<b>Country</b>	Hong Kong

<b>Type</b>	Legal Entity Number: 984500UF0E1A360BED45
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 13 Sep 2022

## Historical data

No records

Updated: 09.08.2025. 23:15

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