

HOLDEN INTERNATIONAL TRADING LIMITED

List

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

Names (1)

Last name/Name	HOLDEN INTERNATIONAL TRADING LIMITED
Full name/Name	HOLDEN INTERNATIONAL TRADING LIMITED
Type	Name

Addresses (1)

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

Identification documents (5)

Type	Company Number: 3189526
Country	Hong Kong
Type	Business Registration Number: 74414102
Country	Hong Kong

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

Historical data

No records

Updated: 14.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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