

HONG KONG INTERTRADE COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	HONG KONG INTERTRADE COMPANY
Full name/Name	HONG KONG INTERTRADE COMPANY
Type	Name

Addresses (1)

Country	Hong Kong
Full address	Hong Kong

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
-------------	--

Historical data

No records

Updated: 12.06.2025. 11:15

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