

# HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity                                      |
| <b>List name</b>           | SDN (OFAC)                                  |
| <b>Programs (2)</b>        | IFSR<br>NPWMD                               |
| <b>Remark</b>              | (Linked To: <a href="#">P.B. SADR CO.</a> ) |
| <b>Date of publication</b> | 06.06.2023                                  |

## Names (1)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED |
| <b>Full name/Name</b> | HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED |
| <b>Type</b>           | Name   |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Room E, 3F Southtex Building, 51 Tsun Tip Street Kwun Tong, Kowloon                   |
| <b>City</b>         | Hong Kong   |
| <b>Country</b>      | China   |
| <b>Full address</b> | Room E, 3F Southtex Building, 51 Tsun Tip Street Kwun Tong, Kowloon, Hong Kong, China |

## Identification documents (4)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Commercial Registry Number: 2967963 |
| <b>Country</b> | Hong Kong                           |

|                |  |
|----------------|--|
| <b>Type</b>    | Business Registration Number: 72130415-000                         |
| <b>Country</b> | Hong Kong  |
| <b>Type</b>    | Additional Sanctions Information -: Subject to Secondary Sanctions |
| <b>Type</b>    | Organization Established Date: 13 Aug 2020                         |

## Historical data

No records

Updated: 02.05.2025. 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.