

HONG KONG PRIME TRADING CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	08.05.2025

Names (2)

Last name/Name	HONG KONG PRIME TRADING CO., LIMITED
Full name/Name	HONG KONG PRIME TRADING CO., LIMITED
Type	Name

Last name/Name	HONG KONG PRIME TRADING CO LTD
Full name/Name	HONG KONG PRIME TRADING CO LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 1410, 14th Floor, Hong Man Industrial Centre, 2, Hong Man Street Chai Wan
City	Hong Kong
Country	China
Full address	Unit 1410, 14th Floor, Hong Man Industrial Centre, 2, Hong Man Street Chai Wan, Hong Kong, China

Identification documents (3)

Type	Identification Number: IMO 6484746
Type	Business Registration Number: 76217946
Country	Hong Kong
Type	Organization Established Date: 15 Feb 2024

Historical data

No records

Updated: 06.07.2025. 07:15

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