

HUAXIA TRADING LTD

List

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| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13902 |
| Date of publication | 13.03.2025 |

Names (1)

| | |
|-----------------------|--------------------|
| Last name/Name | HUAXIA TRADING LTD |
| Full name/Name | HUAXIA TRADING LTD |
| Type | Name |

Addresses (2)

| | |
|---------------------|---|
| Street | Room 1509-09, Block B International Financial Services Center 181, Heji Jie, Yinzhou Qu |
| City | Ningbo |
| Country | China |
| Region | Zhejiang |
| Full address | Room 1509-09, Block B International Financial Services Center 181, Heji Jie, Yinzhou Qu, Ningbo, Zhejiang, China |

| | |
|---------------------|---|
| Street | Room 2, 3/F, Ruby Commercial Building 480 Nathan Road, Kowloon |
| City | Hong Kong |
| Country | China |
| Full address | Room 2, 3/F, Ruby Commercial Building 480 Nathan Road, Kowloon, Hong Kong, China |

Identification documents (4)

| | |
|---------|--|
| Type | Business Registration Number: 76309052 |
| Country | Hong Kong |
| Type | Company Number: 3377340 |
| Country | Hong Kong |
| Type | Identification Number: IMO 6483748 |
| Type | Organization Established Date: 13 Mar 2024 |

Historical data

No records

Updated: 15.08.2025. 10:16

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