

# HUAXIA TRADING LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Date of publication</b>	13.03.2025

## Names (1)

<b>Last name/Name</b>	HUAXIA TRADING LTD
<b>Full name/Name</b>	HUAXIA TRADING LTD
<b>Type</b>	Name

## Addresses (2)

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

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

## Identification documents (4)

<b>Type</b>	Business Registration Number: 76309052
<b>Country</b>	Hong Kong
<b>Type</b>	Company Number: 3377340
<b>Country</b>	Hong Kong
<b>Type</b>	Identification Number: IMO 6483748
<b>Type</b>	Organization Established Date: 13 Mar 2024

## Historical data

No records

Updated: 04.04.2025. 20:16

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