

INTERASIA TRADING GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	INTERASIA TRADING GROUP LIMITED
Full name/Name	INTERASIA TRADING GROUP LIMITED
Type	Name

Addresses (1)

Street	Room 4 16/F Ho King COMM Ctr 2-16 Fayuen St, Mongkok Kowloon
City	Hong Kong
Country	China
Full address	Room 4 16/F Ho King COMM Ctr 2-16 Fayuen St, Mongkok Kowloon, Hong Kong, China

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 26 Jan 2017
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Type	Business Registration Number: 62709087
Country	Hong Kong

Historical data

No records

Updated: 13.10.2025. 03:15

Sanctions list data updated: 23.08.2024. 18:15

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