

GUTOWN TRADE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (2)

Last name/Name	GUTOWN TRADE LIMITED
Full name/Name	GUTOWN TRADE LIMITED
Type	Name

Last name/Name	JAN TECHNOLOGY TRADING LIMITED
Full name/Name	JAN TECHNOLOGY TRADING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Unit 1406B, The Belgian Bank Building Nos. 721-725 Nathan Road Kowloon
City	Hong Kong
Country	China
Full address	Unit 1406B, The Belgian Bank Building Nos. 721-725 Nathan Road Kowloon, Hong Kong, China

Identification documents (2)

Type	Business Registration Number: 73544584
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Country	Hong Kong
Type	Organization Established Date: 16 Nov 2021

Historical data

No records

Updated: 15.08.2025. 17:16

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