

JT TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: LEUNG, Ho Kai)
Date of publication	17.12.2024

Names (2)

Last name/Name	JT TRADING LIMITED
Full name/Name	JT TRADING LIMITED
Type	Name

Last name/Name	JT TRADING LTD
Full name/Name	JT TRADING LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	210b Marua Road Mount Wellington
City	Auckland
Country	New Zealand
Postal code	1
Full address	210b Marua Road Mount Wellington, Auckland, 1051, New Zealand

Identification documents (5)

Type	Business Number: 9429042364061
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Country	New Zealand
Type	Company Number: 6002468
Country	New Zealand
Type	Organization Established Date: 20 May 2016
Type	Organization Type:: Wholesale and retail trade
Type	Organization Type:: Maintenance and repair of motor vehicles

Historical data

No records

Updated: 12.09.2025. 23:15

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