

# JT TRADING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	ILLCIT-DRUGS-EO14059
<b>Remark</b>	(Linked To: <a href="#">LEUNG, Ho Kai</a> )
<b>Date of publication</b>	17.12.2024

## Names (2)

<b>Last name/Name</b>	JT TRADING LIMITED
<b>Full name/Name</b>	JT TRADING LIMITED
<b>Type</b>	Name

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

## Addresses (1)

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

## Identification documents (5)

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

## Historical data

No records

Updated: 29.07.2025. 04:15

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