

JULIET TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	09.10.2025

Names (1)

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

Addresses (1)

Street	Workshop 60, 3rd Floor, Block A, East Sun Industrial Centre, 16 Shing Yip Street Kowloon
City	Hong Kong
Country	China
Full address	Workshop 60, 3rd Floor, Block A, East Sun Industrial Centre, 16 Shing Yip Street Kowloon, Hong Kong, China

Identification documents (4)

Type	Organization Established Date: 13 Jan 2022
Type	Identification Number: IMO 6384273
Type	Business Registration Number: 73724045
Country	Hong Kong

Type	Company Number: 3121026
Country	Hong Kong

Historical data

No records

Updated: 10.10.2025. 20:15

Sanctions list data updated: 09.10.2025. 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.