

LASTSIX TRADING 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 (3)

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

Last name/Name	SAIGO INTERNATIONAL TRADING CO., LIMITED
Full name/Name	SAIGO INTERNATIONAL TRADING CO., LIMITED
Type	Alias
Quality	Strong

Last name/Name	OKHAR TRADING LIMITED
Full name/Name	OKHAR TRADING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 613, 6/F Blk A Hoplite Ind Center No.3-5 Wang Tai Rd
City	Hong Kong
Country	China
Full address	Room 613, 6/F Blk A Hoplite Ind Center No.3-5 Wang Tai Rd, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 72809197
Country	Hong Kong
Type	Company Number: 3030638
Country	Hong Kong
Type	Organization Established Date: 22 Mar 2021

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.