

Leader (Hong Kong) International Trading Limited

List

Type	Entity
List name	European Union
Programs (1)	PRK
Listed (1)	01.09.2017
Decision links (3)	31.08.2017, European Union's sanctions document (EN) Download 6.80 € 08.10.2014, European Union's sanctions document (EN) Download 2.38 € 19.02.2013, European Union's sanctions document (EN) Download 2.04 €

Names (3)

Full name/Name	Leader (Hong Kong) International Trading Limited
Full name/Name	Leader International Trading Limited
Full name/Name	Leader (Hong Kong) International
Description	Leader International (Hong Kong company registration number 1177053), facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID).

Addresses (1)

Street	383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai
City	Hong Kong
Country	China

Full address	383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai, Hong Kong, CHINA
---------------------	---

Historical data

No records

Updated: 02.09.2025. 18:15

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