

# LEADER (HONG KONG) INTERNATIONAL

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## List

<b>Type</b>	Entity
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	DPRK
<b>Listed (1)</b>	22.01.2013
<b>Remark</b>	Facilitates shipments on behalf of the Korea Mining Development Trading Corporation (KOMID). KOMID was designated by the Committee in April 2009 and is the DPRK's primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons. Hong Kong company registration number 1177053.

## Names (3)

<b>First name/Name</b>	LEADER (HONG KONG) INTERNATIONAL
<b>Full name/Name</b>	LEADER (HONG KONG) INTERNATIONAL
<b>Type</b>	Name

<b>First name/Name</b>	Leader International Trading Limited
<b>Full name/Name</b>	Leader International Trading Limited
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

<b>First name/Name</b>	Leader (Hong Kong) International Trading Limited
<b>Full name/Name</b>	Leader (Hong Kong) International Trading Limited
<b>Type</b>	Alias
<b>Quality</b>	Also known as (a.k.a.)

## Addresses (1)

<b>Street</b>	LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai
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<b>Full address</b>	LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, China, Hong Kong Special Administrative Region
<b>Remark</b>	China, Hong Kong Special Administrative Region

## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Leader International Trading Limited
<b>Full name/Name</b>	Leader International Trading Limited
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>Status</b>	Historical (last time active at 25.08.2023 07:15)
<b>First name/Name</b>	Leader (Hong Kong) International Trading Limited
<b>Full name/Name</b>	Leader (Hong Kong) International Trading Limited
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>Status</b>	Historical (last time active at 09.08.2023 08:15)
<b>Street</b>	LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai
<b>Country</b>	Hong Kong
<b>Full address</b>	LM-873, RM B, 14/F, Wah Hen Commercial Centre, 383 Hennessy Road, Wanchai, Hong Kong Special Administrative Region

Updated: 25.08.2025. 11:16

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