

LEADER (HONG KONG) INTERNATIONAL

List

Type	Entity
List name	United Kingdom
Programs (1)	Democratic People's Republic of Korea
Listed (1)	19.02.2013
Remark	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)

Last name/Name	LEADER (HONG KONG) INTERNATIONAL
Full name/Name	LEADER (HONG KONG) INTERNATIONAL
Type	Primary name

Last name/Name	Leader International Trading Limited
Full name/Name	Leader International Trading Limited
Type	AKA (also known as)

Last name/Name	Leader (Hong Kong) International Trading Limited
Full name/Name	Leader (Hong Kong) International Trading Limited
Type	AKA (also known as)

Identification documents (1)

Type	Phone Number: Hong Kong Special Administrative Region
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Historical data

Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	LEADER (HONG KONG) INTERNATIONAL
Full name/Name	LEADER (HONG KONG) INTERNATIONAL
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Leader International Trading Limited
Full name/Name	Leader International Trading Limited
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Leader (Hong Kong) International Trading Limited
Full name/Name	Leader (Hong Kong) International Trading Limited
Type	AKA (also known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Hong Kong
Full address	LM-873 RM B 14/F Wah Hen Commercial Centre 383 Hennessy Road Wanchai Hong Kong Special Administrative Region

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: 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.

Updated: 28.08.2025. 13:16

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