

LEADER (HONG KONG) INTERNATIONAL

List

Type	Entity
List name	United Nations consolidated
Programs (1)	DPRK
Listed (1)	22.01.2013
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)

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

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

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

Addresses (1)

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

Historical data

Names (2)

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

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

Addresses (1)

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

Updated: 02.07.2025. 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.