

# Leader (Hong Kong) International Trading Limited

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## List

<b>Type</b>	Entity
<b>List name</b>	European Union
<b>Programs (1)</b>	PRK
<b>Listed (1)</b>	01.09.2017
<b>Decision links (3)</b>	31.08.2017, European Union's sanctions document (EN) <a href="#">Download</a> 6.80 € 08.10.2014, European Union's sanctions document (EN) <a href="#">Download</a> 2.38 € 19.02.2013, European Union's sanctions document (EN) <a href="#">Download</a> 2.04 €

## Names (3)

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

## Addresses (1)

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

<b>Full address</b>	383 Hennessy Road, LM-873, RM B, 14/F, Wah Hen Commercial Centre, Wanchai, Hong Kong, CHINA
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## Historical data

No records

Updated: 26.04.2025. 17:16

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