



Leader (Hong Kong) International Trading Limited

List

| Туре | 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 |

Historical data

No records

Updated: 28.10.2025. 17:16

Sanctions list data updated: 09.07.2024. 02:15

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