

KINLERE TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (3)

Last name/Name	KINLERE TRADING LIMITED
Full name/Name	KINLERE TRADING LIMITED
Type	Name

Last name/Name	GREEND INTERNATIONAL TRADING LIMITED
Full name/Name	GREEND INTERNATIONAL TRADING LIMITED
Type	Alias
Quality	Strong

Last name/Name	LUDI TRADING LIMITED
Full name/Name	LUDI TRADING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Rm 1406B 14/F The Belgian Bank Building
City	Hong Kong
Country	China
Full address	Rm 1406B 14/F The Belgian Bank Building, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 73536533
Country	Hong Kong
Type	Company Number: 3102514
Country	Hong Kong
Type	Organization Established Date: 15 Nov 2021

Historical data

No records

Updated: 15.08.2025. 12:15

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