

M AND S TRADING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: DE GEETERE, Hans)
Date of publication	05.12.2023

Names (2)

Last name/Name	M AND S TRADING
Full name/Name	M AND S TRADING
Type	Name

Last name/Name	M AND S TRADING HK
Full name/Name	M AND S TRADING HK
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 14F A Success Industrial Building No. 17 Sheung Hei St, San Po Kong, Kowloon
City	Hong Kong
Country	China
Full address	Room 14F A Success Industrial Building No. 17 Sheung Hei St, San Po Kong, Kowloon, Hong Kong, China

Identification documents (3)

Type	Registration Number: 51875901000
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Country	Hong Kong
Type	Target Type: Private Company
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.06.2025. 20:16

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