

Lists of sanctions 216.73.216.170 23.10.2025 01:46:28

# M AND S TRADING

## List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name
Last name/Name	M AND S TRADING HK
Full name/Name	M AND S TRADING HK
Туре	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)

Туре	Registration Number: 51875901000

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

## Historical data

No records

Updated: 23.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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