

M STAR INTERNATIONAL TRADING CO LTD

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 23.08.2024 |

Names (2)

| | |
|-----------------------|-------------------------------------|
| Last name/Name | M STAR INTERNATIONAL TRADING CO LTD |
| Full name/Name | M STAR INTERNATIONAL TRADING CO LTD |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | M STAR INTERNATIONAL TRADING CO LIMITED |
| Full name/Name | M STAR INTERNATIONAL TRADING CO LIMITED |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Unit D19 3/F Wong King Industrial Building No. 2 Tai Yau Street, Kowloon |
| City | Hong Kong |
| Country | China |
| Full address | Unit D19 3/F Wong King Industrial Building No. 2 Tai Yau Street, Kowloon, Hong Kong, China |

Identification documents (2)

| | |
|----------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Registration Number: 61365134 |
| Country | Hong Kong |

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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