

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	Registration Number: 61365134
Country	Hong Kong

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 11.08.2025. 10:15

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