

MARLENA 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 (1)

| | |
|-----------------------|-------------------------|
| Last name/Name | MARLENA TRADING LIMITED |
| Full name/Name | MARLENA TRADING LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|------------------|
| City | Hong Kong |
| Country | China |
| Full address | Hong Kong, China |

Identification documents (2)

| | |
|----------------|--|
| Type | Business Registration Number: 77111834 |
| Country | Hong Kong |

| | |
|-------------|--|
| Type | Organization Established Date: 25 Sep 2024 |
|-------------|--|

Historical data

No records

Updated: 15.08.2025. 10:16

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