

METALLEX LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	09.07.2025

Names (1)

Last name/Name	METALLEX LIMITED
Full name/Name	METALLEX LIMITED
Type	Name

Addresses (1)

Street	Room 16, 2/F, Fu Tao Bldg, Mongkok
City	Hong Kong
Country	China
Full address	Room 16, 2/F, Fu Tao Bldg, Mongkok, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 75028665
Country	Hong Kong

Type	Company Number: 3250416
Country	Hong Kong

Type	Organization Established Date: 21 Mar 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.07.2025. 20:15

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