

MILEN TRADING CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (1)

Last name/Name	MILEN TRADING CO., LIMITED
Full name/Name	MILEN TRADING CO., LIMITED
Type	Name

Addresses (1)

Street	Room D5, Floor Five, King Yip Factory Building, No. 59 King Yip Street, Kwun Tong Kowloon
City	Hong Kong
Country	China
Full address	Room D5, Floor Five, King Yip Factory Building, No. 59 King Yip Street, Kwun Tong Kowloon, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 76393312
Country	Hong Kong

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 03 Apr 2024
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Historical data

No records

Updated: 16.08.2025. 08:16

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