

MOON IMP AND EXP CO., 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 (2)

Last name/Name	MOON IMP AND EXP CO., LIMITED
Full name/Name	MOON IMP AND EXP CO., LIMITED
Type	Name

Last name/Name	MOON IMP & EXP CO., LIMITED
Full name/Name	MOON IMP & EXP CO., LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Room P, 4/F, Llardo Centre, 72 Hoi Yuen Road, Kwun Tong Kowloon
City	Hong Kong
Country	China
Full address	Room P, 4/F, Llardo Centre, 72 Hoi Yuen Road, Kwun Tong Kowloon, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 75046944
Country	Hong Kong
Type	Company Number: 3252234
Country	Hong Kong
Type	Organization Established Date: 22 Mar 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 12.09.2025. 23:15

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