

PAKO INTERNATIONAL TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	PAKO INTERNATIONAL TRADING LIMITED
Full name/Name	PAKO INTERNATIONAL TRADING LIMITED
Type	Name

Addresses (1)

Country	China
Region	Hong Kong
Full address	Hong Kong, China

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Company Number: 3145570
Country	Hong Kong

Type	Business Registration Number: 73971656
Country	Hong Kong

Type	Organization Established Date: 21 Apr 2022
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Historical data

No records

Updated: 14.10.2025. 18:16

Sanctions list data updated: 18.08.2025. 17:16

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