

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)

Street	8th Floor, China Hong Kong Tower, 8-12 Hennessy Road Wan Chai
Country	China
Region	Hong Kong
Full address	8th Floor, China Hong Kong Tower, 8-12 Hennessy Road Wan Chai, Hong Kong, China

Identification documents (4)

Type	Company Number: 3145570
Country	Hong Kong

Type	Business Registration Number: 73971656
Country	Hong Kong

Type	Organization Established Date: 21 Apr 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 07:15

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