

PORTEX TRADE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SUDAN-EO14098
Remark	(Linked To: ABDALLA, Ahmed)
Date of publication	16.01.2025

Names (3)

Last name/Name	PORTEX TRADE LIMITED
Full name/Name	PORTEX TRADE LIMITED
Type	Name

Last name/Name	PORTEX TRADE FZE
Full name/Name	PORTEX TRADE FZE
Type	Alias
Quality	Strong

Last name/Name	CLOUD COMPUTING INTERNATIONAL HONG KONG LIMITED
Full name/Name	CLOUD COMPUTING INTERNATIONAL HONG KONG LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 1502 Easey Coml Bldg, Wan Chai
City	Hong Kong
Country	China
Full address	Room 1502 Easey Coml Bldg, Wan Chai, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 58369682
Country	Hong Kong
Type	Company Number: 1602116
Country	Hong Kong
Type	Organization Established Date: 17 May 2011

Historical data

No records

Updated: 15.08.2025. 19:16

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