

Lists of sanctions 216.73.216.96 14.09.2025 01:15:55

# RADIX TRADE LIMITED

#### List

Туре	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 (1)

Last name/Name	RADIX TRADE LIMITED
Full name/Name	RADIX TRADE LIMITED
Туре	Name

## Addresses (1)

Street	San Po Kong
City	Hong Kong
Country	China
Full address	San Po Kong, Hong Kong, China

## Identification documents (4)

Туре	Company Number: 3218757
Country	Hong Kong
Туре	Business Registration Number: 74709197

Туре	Organization Established Date: 16 Dec 2022
Туре	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.