

RADIX TRADE 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 (1)

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

Addresses (1)

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

Identification documents (4)

Type	Company Number: 3218757
Country	Hong Kong

Type	Business Registration Number: 74709197
Country	Hong Kong

Type	Organization Established Date: 16 Dec 2022
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 13.07.2025. 06:15

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