

RAVEN INTERNATIONAL TRADE LIMITED

List

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|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (2) | IFSR NPWMD |
| Remark | (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY) |
| Date of publication | 09.03.2023 |

Names (1)

| | |
|-----------------------|-----------------------------------|
| Last name/Name | RAVEN INTERNATIONAL TRADE LIMITED |
| Full name/Name | RAVEN INTERNATIONAL TRADE LIMITED |
| Type | Name |

Addresses (2)

| | |
|---------------------|--|
| Street | Flat B, 9/F Mega Cube, No. 8 Wang Kwong Road Kowloon |
| City | Hong Kong |
| Country | China |
| Full address | Flat B, 9/F Mega Cube, No. 8 Wang Kwong Road Kowloon, Hong Kong, China |

| | |
|---------------------|--|
| Street | No. 19 Jingping Road Fuchun Street |
| City | Fuyang Hangzhou |
| Country | China |
| Region | Zhejiang |
| Full address | No. 19 Jingping Road Fuchun Street, Fuyang Hangzhou, Zhejiang, China |

Identification documents (4)

| | |
|---------|--|
| Type | Business Number: 3147216 |
| Country | Hong Kong |
| Type | Business Registration Number: 73988180-000 |
| Country | Hong Kong |
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
| Type | Organization Established Date: 26 Apr 2022 |

Historical data

No records

Updated: 24.08.2025. 03:15

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