



RAVEN INTERNATIONAL TRADE LIMITED

List

Туре	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
Туре	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)

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

Historical data

No records

Updated: 02.11.2025. 23:15

Sanctions list data updated: 04.08.2024. 04:15

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