

SALITA TRADE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (2)

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

Last name/Name	SAIQI TRADE LIMITED
Full name/Name	SAIQI TRADE LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok KI
City	Hong Kong
Country	China
Full address	Room 09/27F Ho King Commercial Centre 2-16 Fa Yuen Street Mongkok KI, Hong Kong, China

Identification documents (2)

Type	C.R. No.: 2729339
Country	Hong Kong

Type	Organization Established Date: 02 Aug 2018
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Historical data

No records

Updated: 24.08.2025. 00:15

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