

Lists of sanctions 216.73.216.78 08.06.2025 04:30:33

SALEDIGE TRADING LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (1)

Last name/Name	SALEDIGE TRADING LIMITED
Full name/Name	SALEDIGE TRADING LIMITED
Туре	Name

Addresses (1)

Street	Rm D3, 11/F Luk Hop Indl Bldg San Po Kong
City	Hong Kong
Country	China
Full address	Rm D3, 11/F Luk Hop Indl Bldg San Po Kong, Hong Kong, China

Identification documents (2)

Туре	Business Registration Number: 76752875
Country	Hong Kong
Туре	Organization Established Date: 02 Jul 2024

Historical data

No records

Updated: 08.06.2025. 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.