

Lists of sanctions 216.73.216.118 24.10.2025 05:39:43

# SALITA TRADE LIMITED

#### List

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

## Addresses (1)

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

## Identification documents (2)

Туре	Organization Established Date: 02 Aug 2018
Туре	C.R. No.: 2729339
Country	Hong Kong

#### Historical data

No records

Updated: 24.10.2025. 05:15

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.