

SHELF TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE)
Date of publication	09.07.2025

Names (1)

Last name/Name	SHELF TRADING LIMITED
Full name/Name	SHELF TRADING LIMITED
Type	Name

Addresses (1)

Street	Room 602, 6/F, Kai Yu Commercial Building, 2C Argyle Street, Mongkok Kowloon
City	Hong Kong
Country	China
Full address	Room 602, 6/F, Kai Yu Commercial Building, 2C Argyle Street, Mongkok Kowloon, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 74467799
Country	Hong Kong
Type	Company Number: 3194862

Country	Hong Kong
Type	Organization Established Date: 29 Sep 2022
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 13.07.2025. 05:15

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