

TASNEEM TRADING COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: GUANGZHOU TASNEEM TRADING COMPANY LIMITED)
Date of publication	17.06.2024

Names (1)

Last name/Name	TASNEEM TRADING COMPANY LIMITED
Full name/Name	TASNEEM TRADING COMPANY LIMITED
Type	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (3)

Type	Organization Established Date: 07 Oct 2013
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Company Number: 1976604
Country	Hong Kong

Historical data

No records

Updated: 14.10.2025. 04:15

Sanctions list data updated: 19.11.2024. 17:15

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