

Lists of sanctions 216.73.216.11 18.10.2025 04:47:10

TETON GLOBAL TRADING LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-E013902
Remark	(Linked To: NEST WISE PETROLEUM L.L.C)
Date of publication	31.07.2025

Names (1)

Last name/Name	TETON GLOBAL TRADING LIMITED
Full name/Name	TETON GLOBAL TRADING LIMITED
Туре	Name

Addresses (2)

Street	Rm 15, 18/F, W212 Tsuen Wan
City	Hong Kong
Country	China
Full address	Rm 15, 18/F, W212 Tsuen Wan, Hong Kong, China
Street	Flat/Rm 606 6/F Hollywood, CTR 77-91 Queen's Rd West Sheung
	Wan
City	Hong Kong
Country	China
Full address	Flat/Rm 606 6/F Hollywood, CTR 77-91 Queen's Rd West Sheung
	Wan, Hong Kong, China

Identification documents (2)

1	Гуре	Organization Established Date: 29 Jan 2024
---	------	--

Туре	Business Registration Number: 76172324
Country	Hong Kong

Historical data

No records

Updated: 18.10.2025. 04:15

Sanctions list data updated: 30.07.2025. 22:15

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