

TETON GLOBAL TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
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
Type	Name

Addresses (2)

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

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

Identification documents (2)

Type	Business Registration Number: 76172324
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Country	Hong Kong
Type	Organization Established Date: 29 Jan 2024

Historical data

No records

Updated: 28.08.2025. 20:16

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