

TNK TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: LEUNG, Ho Kai)
Date of publication	17.12.2024

Names (1)

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

Addresses (1)

Street	1515/1 Courthouse Lane
City	Auckland
Country	New Zealand
Full address	1515/1 Courthouse Lane, Auckland, New Zealand

Identification documents (4)

Type	Business Number: 9429045946462
Country	New Zealand

Type	Company Number: 6230071
Country	New Zealand

Type	Organization Established Date: 15 Feb 2017
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Type	Organization Type:: Sale of motor vehicles
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Historical data

No records

Updated: 19.08.2025. 16:15

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