

VENTUS TRADE 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 | VENTUS TRADE LIMITED |
| Full name/Name | VENTUS TRADE LIMITED |
| Type | Name |

Addresses (1)

| | |
|---------------------|---|
| Street | Unit D3, 11/F, Luk Hop Industrial Building, No. 8 Luk Hop Street San Po King |
| City | Hong Kong |
| Country | China |
| Full address | Unit D3, 11/F, Luk Hop Industrial Building, No. 8 Luk Hop Street San Po King, Hong Kong, China |

Identification documents (4)

| | |
|----------------|--|
| Type | Company Number: 3233811 |
| Country | Hong Kong |
| Type | Business Registration Number: 74861856 |

| | |
|----------------|---|
| Country | Hong Kong |
| Type | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| Type | Organization Established Date: 16 Feb 2023 |

Historical data

No records

Updated: 12.09.2025. 23:15

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