

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

Historical data

No records

Updated: 12.07.2025. 12:15

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