

WINSO TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Remark	(Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY)
Date of publication	13.05.2025

Names (1)

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

Addresses (1)

Street	Room D5, Fifth Floor, Jingye Factory Building, No. 59 Jingye Street Kowloon
City	Hong Kong
Country	China
Full address	Room D5, Fifth Floor, Jingye Factory Building, No. 59 Jingye Street Kowloon, Hong Kong, China

Identification documents (4)

Type	Company Number: 3346260
Country	Hong Kong

Type	Business Registration Number: 75993892
Country	Hong Kong

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 07 Dec 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.