

XIA TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NASSER ZARRIN GHALAM AND PARTNERS COMPANY)
Date of publication	06.06.2025

Names (2)

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

Last name/Name	MAYGU INTERNATIONAL TRADING CO., LIMITED
Full name/Name	MAYGU INTERNATIONAL TRADING CO., LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Rm 32, 11/F Lee Ka Indl Bldg San Po Kong
City	Hong Kong
Country	China
Full address	Rm 32, 11/F Lee Ka Indl Bldg San Po Kong, Hong Kong, China

Identification documents (3)

Type	Business Registration Number: 72002026
Country	Hong Kong

Type	Company Number: 2955367
Country	Hong Kong
Type	Organization Established Date: 29 Jun 2020

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.