

XIN RUI JI TRAD CO., LIMITED

List

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

Names (1)

Last name/Name	XIN RUI JI TRAD CO., LIMITED
Full name/Name	XIN RUI JI TRAD CO., LIMITED
Type	Name

Addresses (1)

Street	Unit C, 9/F Winning House, No. 72-76 Wing Lok Street, Sheung Wan
City	Hong Kong
Country	China
Full address	Unit C, 9/F Winning House, No. 72-76 Wing Lok Street, Sheung Wan, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 75098080
Country	Hong Kong

Type	Company Number: 3257341
Country	Hong Kong

Type	Organization Established Date: 28 Mar 2023
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 16.08.2025. 08:16

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