

# YONGHONGAN TRADE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	NPWMD IFSR
<b>Remark</b>	(Linked To: <a href="#">PISHTAZAN KAVOSH GOSTAR BOSHRA, LLC</a> )
<b>Date of publication</b>	26.02.2025

## Names (1)

<b>Last name/Name</b>	YONGHONGAN TRADE LIMITED
<b>Full name/Name</b>	YONGHONGAN TRADE LIMITED
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	Room 511, 5/F, Ming Sang Ind Bldg 19-21 Hing Yip Street Kwun Tong, Kowloon
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Room 511, 5/F, Ming Sang Ind Bldg 19-21 Hing Yip Street Kwun Tong, Kowloon, Hong Kong, China

<b>Street</b>	Unit 1, 2/F Yau Tak Building 167 Lockhart Road, Wan Chai
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Unit 1, 2/F Yau Tak Building 167 Lockhart Road, Wan Chai, Hong Kong, China

## Identification documents (4)

<b>Type</b>	Company Number: 3216131
<b>Country</b>	Hong Kong
<b>Type</b>	Business Registration Number: 74682749
<b>Country</b>	Hong Kong
<b>Type</b>	Organization Established Date: 08 Dec 2022
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions

## Historical data

No records

Updated: 11.04.2025. 00:16

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