

# SOGUZO CO., LTD

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 12.09.2025     |

## Names (2)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | SOGUZO CO., LTD |
| <b>Full name/Name</b> | SOGUZO CO., LTD |
| <b>Type</b>           | Primary name    |

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | บริษัท โซกูโซ จำกัด |
| <b>Type</b>           | Non-Latin script    |
| <b>Remark</b>         | Language: Thai      |

## Addresses (1)

|                    |          |
|--------------------|----------|
| <b>Country</b>     | Thailand |
| <b>Postal code</b> | 1        |

## Identification documents (3)

|             |                                |
|-------------|--------------------------------|
| <b>Type</b> | Email Address: info@soguzo.com |
|-------------|--------------------------------|

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Entity Bussiness Reg Number: 0105565109824 |
|-------------|--------------------------------------------|

|             |                              |
|-------------|------------------------------|
| <b>Type</b> | Website: https://soguzo.com/ |
|-------------|------------------------------|

## Notes (1)

SOGUZO CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 12.09.2025                        |

## 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.