

ACE ERA CO., LIMITED

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	07.11.2024

Names (1)

Last name/Name	ACE ERA CO., LIMITED
Full name/Name	ACE ERA CO., LIMITED
Type	Primary name

Addresses (1)

Country	China
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Identification documents (4)

Type	Email Address: info@aceera.net
Type	Entity Bussiness Reg Number: 2971193
Type	Entity Type: Private Limited Company
Type	Website: https://aceera.net/

Notes (1)

ACE ERA CO., LIMITED is an involved person under the Russian (Sanctions) (EU exit) Regulations 2019 because it is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available funds, economic resources, 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	07.11.2024

Historical data

No records

Updated: 20.08.2025. 02:16

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