

# AERO SKYONE CO. LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">ZEATER, Ali</a> )
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	AERO SKYONE CO. LIMITED
<b>Full name/Name</b>	AERO SKYONE CO. LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	AEROSKYONE CO. LTD
<b>Full name/Name</b>	AEROSKYONE CO. LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AERO SKY ONE LTD
<b>Full name/Name</b>	AERO SKY ONE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang
<b>City</b>	Guangzhou
<b>Country</b>	China
<b>Full address</b>	Tianhe Qu, Tianhe Bei Lu, 255 Hao, 1606 Fang, Guangzhou, China

<b>Street</b>	Room 1501 (340), 15/F, SPA Center 53-55 Lockhart Road
<b>Country</b>	Hong Kong
<b>Region</b>	Wan Chai

<b>Full address</b>	Room 1501 (340), 15/F, SPA Center 53-55 Lockhart Road, Wan Chai, Hong Kong
<b>Street</b>	Room 1501 (340), Lockhart
<b>Country</b>	Hong Kong
<b>Region</b>	Wan Chai
<b>Full address</b>	Room 1501 (340), Lockhart, Wan Chai, Hong Kong

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
<b>Type</b>	Website: <a href="http://www.aerskyone.com">www.aerskyone.com</a>
<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations

## Historical data

No records

Updated: 28.08.2025. 20:16

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