

AERO SKYONE CO. LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: ZEAITER, Ali)
Date of publication	31.12.2019

Names (3)

Last name/Name	AERO SKYONE CO. LIMITED
Full name/Name	AERO SKYONE CO. LIMITED
Type	Name

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

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

Addresses (3)

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

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

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

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: www.aerskyone.com
Type	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.