

Lists of sanctions 216.73.216.176 08.08.2025 12:26:12

AVIC AVIATION HIGH-TECHNOLOGY COMPANY LIMITED

List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-E013959
Date of publication	31.12.2019

Names (4)

Last name/Name	AVIC AVIATION HIGH-TECHNOLOGY COMPANY LIMITED
Full name/Name	AVIC AVIATION HIGH-TECHNOLOGY COMPANY LIMITED
Туре	Name
Last name/Name	AVIC AVIATION HIGH-TECHNOLOGY CO., LTD.
Full name/Name	AVIC AVIATION HIGH-TECHNOLOGY CO., LTD.
Туре	Alias
Quality	Strong
Last name/Name	AVIC HI-TECH
Full name/Name	AVIC HI-TECH
Туре	Alias
Quality	Strong
Last name/Name	TONTEC TECHNOLOGY INVESTMENT GROUP COMPANY LIMITED
Full name/Name	TONTEC TECHNOLOGY INVESTMENT GROUP COMPANY LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	1, Yonghe Road, Gangzha District
City	Nantong

Country	China
Postal code	2
Full address	1, Yonghe Road, Gangzha District, Nantong, 226011, China

Identification documents (7)

Туре	Unified Social Credit Code (USCC): 91320600138299578A
Country	China
Туре	Equity Ticker: 600862 CN
Туре	ISIN: CNE000000GZ0
Туре	Effective Date (CMIC): 02 Aug 2021
Туре	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
Туре	Listing Date (CMIC): 03 Jun 2021
Туре	Issuer Name: Tonmac International Co., Ltd.

Historical data

No records

Updated: 08.08.2025. 11:16

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