

AVIC AVIATION HIGH-TECHNOLOGY COMPANY LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-EO13959
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
Type	Name

Last name/Name	AVIC HI-TECH
Full name/Name	AVIC HI-TECH
Type	Alias
Quality	Strong

Last name/Name	AVIC AVIATION HIGH-TECHNOLOGY CO., LTD.
Full name/Name	AVIC AVIATION HIGH-TECHNOLOGY CO., LTD.
Type	Alias
Quality	Strong

Last name/Name	TONTEC TECHNOLOGY INVESTMENT GROUP COMPANY LIMITED
Full name/Name	TONTEC TECHNOLOGY INVESTMENT GROUP COMPANY LIMITED
Type	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)

Type	Unified Social Credit Code (USCC): 91320600138299578A
Country	China

Type	Equity Ticker: 600862 CN
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Type	Issuer Name: Tonmac International Co., Ltd.
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Type	ISIN: CNE000000GZ0
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Type	Effective Date (CMIC): 02 Aug 2021
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Type	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
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Type	Listing Date (CMIC): 03 Jun 2021
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Historical data

No records

Updated: 29.04.2025. 12:15

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