

Lists of sanctions 3.148.113.167 21.04.2025 12:14:20

AVINEX GLOBAL LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	AVINEX GLOBAL LIMITED
Full name/Name	AVINEX GLOBAL LIMITED
Туре	Name

Addresses (2)

Street	Room 1005C, Fortune Harbor International Center No. 1084,
	Baoyuan Road, Xixiang Street, Baoan District
City	Shenzhen
Country	China
Postal code	5
Full address	Room 1005C, Fortune Harbor International Center No. 1084, Baoyuan Road, Xixiang Street, Baoan District, Shenzhen, 518102, China
Street	Rm A1-13, Blk A 3/F, Yee Lim Ind Ctr, 2-28 Kwai Lok St, Kwai
	Chung, NT
City	Hong Kong
Country	China
Full address	Rm A1-13, Blk A 3/F, Yee Lim Ind Ctr, 2-28 Kwai Lok St, Kwai

Identification documents (6)

Туре	Organization Established Date: 06 Apr 2023
Туре	Website: avinextech.com
Туре	Email Address: sales@avinextech.com
Туре	Business Registration Number: 75202722
Country	Hong Kong
Туре	C.R. No.: 3267782
Country	Hong Kong
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.04.2025. 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.