

CHINA THAI CORPORATION GROUP CO., LTD

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.10.2025

Names (2)

Last name/Name	CHINA THAI CORPORATION GROUP CO., LTD
Full name/Name	CHINA THAI CORPORATION GROUP CO., LTD
Type	Primary name

Full name/Name	บริษัท ไชน่า ไทย คอร์ปอเรชั่น กรุ๊ป จำกัด
Type	Non-Latin script
Remark	Language: Thai

Addresses (1)

Country	Thailand
Postal code	1

Identification documents (2)

Type	Website: https://chinathaigroup.co.th
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Type	Entity Bussiness Reg Number: 0195563000558
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Notes (1)

CHINA THAI CORPORATION GROUP CO., LTD is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by making available goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	15.10.2025

Historical data

No records

Updated: 31.10.2025. 07:16

Sanctions list data updated: 15.10.2025. 14:15

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