

Lists of sanctions 216.73.216.41 11.08.2025 05:31:20

C&I SEMICONDUCTORS CO LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (4)

C&I SEMICONDUCTORS CO LIMITED
C&I SEMICONDUCTORS CO LIMITED
Name
C AND I SEMICONDUCTORS CO LIMITED
C AND I SEMICONDUCTORS CO LIMITED
Alias
Strong
C&I SEMICONDUCTOR CO LTD
C&I SEMICONDUCTOR CO LTD
Alias
Strong
C AND I SEMICONDUCTOR CO LTD
C AND I SEMICONDUCTOR CO LTD
Alias
Strong

Addresses (1)

Street	Rm A4, /8, Ko Fai Road City L7, Yaiitong Ond, Yau Tonq Kowloon
City	Hong Kong
Country	China

Full address	Rm A4, /8, Ko Fai Road City L7, Yaiitong Ond, Yau Tonq Kowloon,
	Hong Kong, China

Identification documents (2)

Туре	Registration Number: 1263816
Country	Hong Kong
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 11.08.2025. 04:16

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