



Lists of sanctions 3.144.229.52 29.04.2025 14:40:26

C&I SEMICONDUCTORS CO LIMITED

List

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

Names (4)

Last name/Name	C&I SEMICONDUCTORS CO LIMITED
Full name/Name	C&I SEMICONDUCTORS CO LIMITED
Туре	Name
Last name/Name	C AND I SEMICONDUCTORS CO LIMITED
Full name/Name	C AND I SEMICONDUCTORS CO LIMITED
Туре	Alias
Quality	Strong
Last name/Name	C&I SEMICONDUCTOR CO LTD
Full name/Name	C&I SEMICONDUCTOR CO LTD
Туре	Alias
Quality	Strong
Last name/Name	C AND I SEMICONDUCTOR CO LTD
Full name/Name	C AND I SEMICONDUCTOR CO LTD
Туре	Alias
Quality	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: 29.04.2025. 14:16

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