



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: 11.08.2025. 06:15

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