

CHINA 49 GROUP CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: HASHEMI, Seyed Morteza Minaye)
Date of publication	18.09.2021

Names (1)

Last name/Name	CHINA 49 GROUP CO., LIMITED
Full name/Name	CHINA 49 GROUP CO., LIMITED
Type	Name

Addresses (2)

Street	Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd. Yuxiu District
City	Guangzhou
Country	China
Full address	Rm. 910, Block 1, No. 132-1 Liuhua Square, Dongfeng West Rd. Yuxiu District, Guangzhou, China

Street	Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan
City	Hong Kong
Country	China
Full address	Unit C2, 12F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan, Hong Kong, China

Identification documents (4)

Type	Business Registration Number: 6752642100003186
Country	Hong Kong
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	C.R. No.: 2512760
Country	Hong Kong

Historical data

No records

Updated: 20.08.2025. 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.