

Lists of sanctions 216.73.216.109 27.10.2025 07:38:02

DAMINEH OPTIC LIMITED

List

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

Names (1)

Last name/Name	DAMINEH OPTIC LIMITED
Full name/Name	DAMINEH OPTIC LIMITED
Туре	Name

Addresses (1)

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

Identification documents (3)

Туре	C.R. No.: 2001521
Country	Hong Kong

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 28.03.2025. 16:16

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