

DAMINEH OPTIC LIMITED

List

Type	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
Type	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)

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

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 18.08.2025. 11:15

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