

DES INTERNATIONAL CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SOLTANMOHAMMADI, Mohammad)
Date of publication	11.11.2020

Names (7)

Last name/Name	DES INTERNATIONAL CO., LTD.
Full name/Name	DES INTERNATIONAL CO., LTD.
Type	Name

Last name/Name	D.E.S. INTERNATIONAL CO. LTD.
Full name/Name	D.E.S. INTERNATIONAL CO. LTD.
Type	Alias
Quality	Strong

Last name/Name	DES INTERNATIONAL CO.
Full name/Name	DES INTERNATIONAL CO.
Type	Alias
Quality	Strong

Last name/Name	DES INTERNATIONAL COMPANY
Full name/Name	DES INTERNATIONAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	DES INTERNATIONAL
Full name/Name	DES INTERNATIONAL
Type	Alias
Quality	Strong

Last name/Name	D.E.S. INTERNATIONAL
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Full name/Name	D.E.S. INTERNATIONAL
Type	Alias
Quality	Strong

Last name/Name	DES INTERNATIONAL COMPANY LIMITED
Full name/Name	DES INTERNATIONAL COMPANY LIMITED
Type	Alias
Quality	Strong

Addresses (8)

Street	Taiwan World Trade Centre, Rm 6c-21 (6F), No. 5, Sec. 5, Xinyi Road
City	Taipei
Country	Taiwan, Province of China
Postal code	1
Full address	Taiwan World Trade Centre, Rm 6c-21 (6F), No. 5, Sec. 5, Xinyi Road, Taipei, 11011, Taiwan

Street	1 North Bridge Road, #24-05 High Street Centre
City	Singapore
Country	Singapore
Postal code	1
Full address	1 North Bridge Road, #24-05 High Street Centre, Singapore, 179094, Singapore

Street	Suite 911, 9TH/F, Chuangjian Building, No.6023 Shennan Main Road Futian District
City	Shenzhen
Country	China
Region	Guangdong
Full address	Suite 911, 9TH/F, Chuangjian Building, No.6023 Shennan Main Road Futian District, Shenzhen, Guangdong, China

Street	Unit 201, 2F Lung Fung Centre, No.23 Yip Cheong Street Fanling, N. T.
City	Hong Kong
Country	China
Full address	Unit 201, 2F Lung Fung Centre, No.23 Yip Cheong Street Fanling, N. T., Hong Kong, China

Street	Sultan Belshalat Building, Shop #4, Ground Floor, B/H Admiral Plaza Hotel, Bur Dubai
City	Dubai
Country	United Arab Emirates
Full address	Sultan Belshalat Building, Shop #4, Ground Floor, B/H Admiral Plaza Hotel, Bur Dubai, Dubai, United Arab Emirates

Street	P.O. Box 112724
Country	United Arab Emirates
Full address	P.O. Box 112724, United Arab Emirates

Street	Sec. 5, Xinyi Rd., Xinyi District No. 5
City	Taipei City
Country	Taiwan, Province of China
Postal code	1
Full address	Sec. 5, Xinyi Rd., Xinyi District No. 5, Taipei City, 110, Taiwan

Street	9FL-3, No.375, Sec. 4, Sin Yi. Rd., Sin Yi Dist.
City	Taipei
Country	Taiwan, Province of China
Postal code	1
Full address	9FL-3, No.375, Sec. 4, Sin Yi. Rd., Sin Yi Dist., Taipei, 110, Taiwan

Identification documents (5)

Type	Registration Number: 69402436
Country	Taiwan, Province of China

Type	Business Number: 89402436
Country	Taiwan, Province of China

Type	Website: www.des.com.tw
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Type	Website: www.dscmmc.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 26.04.2025. 02:15

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