

GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	26.06.2020

Names (3)

Last name/Name	GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.
Full name/Name	GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.
Type	Name

Last name/Name	GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED
Full name/Name	GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LIMITED
Type	Alias
Quality	Strong

Last name/Name	GIES GROUP
Full name/Name	GIES GROUP
Type	Alias
Quality	Weak

Addresses (3)

Street	Unit 04, Bright Way Tower, No. 33 Mong Kok Road Kowloon
Country	Hong Kong
Full address	Unit 04, Bright Way Tower, No. 33 Mong Kok Road Kowloon, Hong Kong

Street	603-3-3, Miyun Road Nankai District
City	Tianjin

Country	China
Full address	603-3-3, Miyun Road Nankai District, Tianjin, China
Street	Unit 902, 9/F, Technology Park, 18 On Lai Street Shatin, N.T.
Country	Hong Kong
Full address	Unit 902, 9/F, Technology Park, 18 On Lai Street Shatin, N.T., Hong Kong

Identification documents (1)

Type	Website: giesgroup.com
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Historical data

No records

Updated: 05.09.2025. 18:15

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