

# GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IFCA
<b>Date of publication</b>	26.06.2020

## Names (3)

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

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

<b>Last name/Name</b>	GIES GROUP
<b>Full name/Name</b>	GIES GROUP
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

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

<b>Street</b>	603-3-3, Miyun Road Nankai District
<b>City</b>	Tianjin

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

## Identification documents (1)

<b>Type</b>	Website: giesgroup.com
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## Historical data

No records

Updated: 04.09.2025. 23:15

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