

HUAWEI INVESTMENT & HOLDING CO., LTD.

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	CMIC-EO13959
Remark	(Linked To: HUAWEI TECHNOLOGIES CO., LTD.)
Date of publication	31.12.2019

Names (2)

Last name/Name	HUAWEI INVESTMENT & HOLDING CO., LTD.
Full name/Name	HUAWEI INVESTMENT & HOLDING CO., LTD.
Type	Name

Last name/Name	HUAWEI INVESTMENT AND HOLDING CO., LTD.
Full name/Name	HUAWEI INVESTMENT AND HOLDING CO., LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Building 1, Area B, Bantian Huawei Base Longgang District
City	Guangdong
Country	China
Region	Shenzhen
Full address	Building 1, Area B, Bantian Huawei Base Longgang District, Guangdong, Shenzhen, China

Identification documents (13)

Type	Issuer Name: Huawei Investment and Holding Co., Ltd.
Type	ISIN: CND100035KT2
Type	Unified Social Credit Code (USCC): 91440300746645251H
Country	China
Type	Issuer Name: Huawei Investment & Holding Co., Ltd.
Type	ISIN: CND1000336F8
Type	ISIN: CND10003D0F9
Type	Effective Date (CMIC): 02 Aug 2021
Type	Purchase/Sales For Divestment Date (CMIC): 03 Jun 2022
Type	Listing Date (CMIC): 03 Jun 2021
Type	ISIN: CND10002K3Y6
Type	ISIN: CND10002J7T0
Type	ISIN: CND1000439R5
Type	Target Type: Private Company

Historical data

No records

Updated: 16.10.2025. 15:15

Sanctions list data updated: 15.08.2024. 06:16

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