

# LE-HUA ELECTRONIC FIELD CO. LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">CHERRI, Adel Mohamad</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	LE-HUA ELECTRONIC FIELD CO. LIMITED
<b>Full name/Name</b>	LE-HUA ELECTRONIC FIELD CO. LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	LE-HUA ELEC F CO. LTD
<b>Full name/Name</b>	LE-HUA ELEC F CO. LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central
<b>Country</b>	Hong Kong
<b>Full address</b>	Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong

<b>Street</b>	Room B, 5/F, Building 2, Guilong Jiayuan Gui Yuan North Road Guiyuan Neighborhood St Office Luohu District
<b>City</b>	Shenzhen
<b>Country</b>	China
<b>Region</b>	Guangdong
<b>Full address</b>	Room B, 5/F, Building 2, Guilong Jiayuan Gui Yuan North Road Guiyuan Neighborhood St Office Luohu District, Shenzhen, Guangdong, China

<b>Street</b>	15th Floor, Ming Shang Ge Building, Bao'an Street Luo Hu Area
<b>City</b>	Shenzhen
<b>Country</b>	China
<b>Region</b>	Guangdong
<b>Full address</b>	15th Floor, Ming Shang Ge Building, Bao'an Street Luo Hu Area, Shenzhen, Guangdong, China

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
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## Historical data

No records

Updated: 28.08.2025. 20:16

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