

LE-HUA ELECTRONIC FIELD CO. LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: CHERRI, Adel Mohamad)
Date of publication	31.12.2019

Names (2)

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

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

Addresses (3)

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

Street	15th Floor, Ming Shang Ge Building, Bao'an Street Luo Hu Area
City	Shenzhen
Country	China
Region	Guangdong

Full address	15th Floor, Ming Shang Ge Building, Bao'an Street Luo Hu Area, Shenzhen, Guangdong, China
Street	Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central
Country	Hong Kong
Full address	Flat/Room 1610, Nan Fung Tower, 173 Des Voeux Road Central, Hong Kong

Identification documents (2)

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

Historical data

No records

Updated: 07.05.2025. 11:15

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