

# UNIHUI INTERNATIONAL LIMITED

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## List

|                            |                                                                                       |
|----------------------------|---------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                |
| <b>List name</b>           | SDN (OFAC)                                                                            |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                                        |
| <b>Remark</b>              | (Linked To: <a href="#">OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SV POLIMER</a> ) |
| <b>Date of publication</b> | 15.01.2025                                                                            |

## Names (2)

|                       |                              |
|-----------------------|------------------------------|
| <b>Last name/Name</b> | UNIHUI INTERNATIONAL LIMITED |
| <b>Full name/Name</b> | UNIHUI INTERNATIONAL LIMITED |
| <b>Type</b>           | Name                         |

|                       |                                 |
|-----------------------|---------------------------------|
| <b>Last name/Name</b> | LIAN LIHUI INTERNATIONAL CO LTD |
| <b>Full name/Name</b> | LIAN LIHUI INTERNATIONAL CO LTD |
| <b>Type</b>           | Alias                           |
| <b>Quality</b>        | Strong                          |

## Addresses (1)

|                     |                                                                           |
|---------------------|---------------------------------------------------------------------------|
| <b>Street</b>       | Room 32 11/F Lee Ka Indl Bldg 8 Ng Fong St, San Po Kong                   |
| <b>City</b>         | Hong Kong                                                                 |
| <b>Country</b>      | China                                                                     |
| <b>Full address</b> | Room 32 11/F Lee Ka Indl Bldg 8 Ng Fong St, San Po Kong, Hong Kong, China |

## Identification documents (3)

|             |                                        |
|-------------|----------------------------------------|
| <b>Type</b> | Business Registration Number: 71243857 |
|-------------|----------------------------------------|

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Country</b> | Hong Kong                                                           |
| <b>Type</b>    | Company Number: 2880808                                             |
| <b>Country</b> | Hong Kong                                                           |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 12.09.2025. 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.