

Lizhi LIU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER3
Remark	(Linked To: FUNNULL TECHNOLOGY INC)
Date of publication	29.05.2025

Names (7)

Last name/Name	LIU
First name/Name	Lizhi
Full name/Name	Lizhi LIU
Type	Name

Last name/Name	NICE LIZHI
Full name/Name	NICE LIZHI
Type	Alias
Quality	Weak

Last name/Name	LIU, Steven
Full name/Name	LIU, Steven
Type	Alias
Quality	Weak

Last name/Name	LIU, Steve
Full name/Name	LIU, Steve
Type	Alias
Quality	Weak

Last name/Name	NICELIZHI
Full name/Name	NICELIZHI
Type	Alias
Quality	Weak

Last name/Name	XXL4
Full name/Name	XXL4
Type	Alias
Quality	Weak

Last name/Name	ENJOYGANZHOU
Full name/Name	ENJOYGANZHOU
Type	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (4)

Street	No. 2 Shaguo Group, Yangmei Village, Huangjin Ridge, Zhanggong District
City	Ganzhou
Country	China
Region	Jiangxi
Full address	No. 2 Shaguo Group, Yangmei Village, Huangjin Ridge, Zhanggong District, Ganzhou, Jiangxi, China

Street	Lianhang Road, No. 1698, 5 Building, Pujiang Town, Minxing District
City	Shanghai
Country	China
Full address	Lianhang Road, No. 1698, 5 Building, Pujiang Town, Minxing District, Shanghai, China

Street	Lulian Road, 100 Alley, No. 5, Room 1202, Pujiang Town, Minxing District
City	Shanghai
Country	China
Full address	Lulian Road, 100 Alley, No. 5, Room 1202, Pujiang Town, Minxing District, Shanghai, China

Street	Puxinggong Road, 9688, Alley No. 5, Haiwan Town, Fengxian District
City	Shanghai
Country	China
Full address	Puxinggong Road, 9688, Alley No. 5, Haiwan Town, Fengxian District, Shanghai, China

Birth data (2)

Birthdate	1984-11-13
Place	Zhanggong District, Ganzhou, Jiangxi, China
Country	China

Identification documents (1)

Type	National ID No.: 36070219841113373X
Country	China

Historical data

No records

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