

Lists of sanctions 216.73.216.176 03.08.2025 23:16:34

MAXTRONIC GLOBAL LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

Names (1)

Last name/Name	MAXTRONIC GLOBAL LIMITED
Full name/Name	MAXTRONIC GLOBAL LIMITED
Туре	Name

Addresses (7)

City

Street	Room 2301, Dynamic World Building, Zhonghang Road, Futian District
City	Shenzhen
Country	China
Postal code	5
Region	Guangdong
Full address	Room 2301, Dynamic World Building, Zhonghang Road, Futian District, Shenzhen, 518031, Guangdong, China
Street	Room 301, One Fuhu Street
City	Shenzhen
Country	China
Postal code	5
Region	Guangdong
Full address	Room 301, One Fuhu Street, Shenzhen, 518000, Guangdong,
	China

Shenzhen

China
Guangdong
Room 2411, Block A, Jiahe Building, Shennan Road, Futian
District, Shenzhen, Guangdong, China
Room 2408, Dynamic World Building, Zhonghang Road, Futian
District
Shenzhen
China
Guangdong
Room 2408, Dynamic World Building, Zhonghang Road, Futian
District, Shenzhen, Guangdong, China
Room 3A02, Investment Bank Building, 1st Fuhua Road, Futian
District
Shenzhen
China
Room 3A02, Investment Bank Building, 1st Fuhua Road, Futian
District, Shenzhen, China
RM02 21/F Hip Kwan Commercial Building, 38 Pitt Street, Yau Ma
Tei, KL
Hong Kong
China
RM02 21/F Hip Kwan Commercial Building, 38 Pitt Street, Yau Ma
Tei, KL, Hong Kong, China
Room 4411, R&F Yingkai Square, 16 Huaxia Road, Zhujiang New
Town, Tianhe District
Guangzhou
China
Guangdong
Room 4411, R&F Yingkai Square, 16 Huaxia Road, Zhujiang New
Town, Tianhe District, Guangzhou, Guangdong, China

Identification documents (3)

Туре	Company Number: 2762924
Country	Hong Kong
Tyne	Secondary sanctions risk:: See Section 11 of Executive Order
Туре	14024.
	14024.
Туре	Organization Established Date: 06 Nov 2018

Historical data

No records

Updated: 03.08.2025. 22:15

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