

# NAZ TECHNOLOGY CO., LTD.

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	IFSR NPWMD
<b>Remark</b>	(Linked To: <a href="#">SOLTANMOHAMMADI, Mohammad</a> )
<b>Date of publication</b>	11.11.2020

## Names (6)

<b>Last name/Name</b>	NAZ TECHNOLOGY CO., LTD.
<b>Full name/Name</b>	NAZ TECHNOLOGY CO., LTD.
<b>Type</b>	Name

<b>Last name/Name</b>	NAZ TECHNOLOGY CORPORATION LTD
<b>Full name/Name</b>	NAZ TECHNOLOGY CORPORATION LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NAZ TECHNOLOGY CO.
<b>Full name/Name</b>	NAZ TECHNOLOGY CO.
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NAZ TECHNOLOGY
<b>Full name/Name</b>	NAZ TECHNOLOGY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	N.A.Z. TECHNOLOGY
<b>Full name/Name</b>	N.A.Z. TECHNOLOGY
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NAZ
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<b>Full name/Name</b>	NAZ
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (5)

<b>Street</b>	Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5 Xinyi Road, Xinyi District
<b>City</b>	Taipei City
<b>Country</b>	Taiwan, Province of China
<b>Full address</b>	Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5 Xinyi Road, Xinyi District, Taipei City, Taiwan

<b>Street</b>	605, Floor 6, Building 204, Tairan Technology Park, Tairan 6th Road Tianan Community, Sha, Tou Sub-District, Futian District
<b>City</b>	Shenzhen
<b>Country</b>	China
<b>Region</b>	Guangdong
<b>Full address</b>	605, Floor 6, Building 204, Tairan Technology Park, Tairan 6th Road Tianan Community, Sha, Tou Sub-District, Futian District, Shenzhen, Guangdong, China

<b>Street</b>	C-608, Floor 6, Lan Optical Technology Building, No.7, Xinxi Road Hi-and-New Tech Part (North Zone), Nanshan District
<b>City</b>	Shenzhen
<b>Country</b>	China
<b>Full address</b>	C-608, Floor 6, Lan Optical Technology Building, No.7, Xinxi Road Hi-and-New Tech Part (North Zone), Nanshan District, Shenzhen, China

<b>Street</b>	Rm 804, Sino Centre, 582-592 Nathan Rd., KLN
<b>City</b>	Hong Kong
<b>Country</b>	China
<b>Full address</b>	Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China

<b>Street</b>	Building 10, Shiguan Industrial Park
<b>City</b>	Shenzhen
<b>Country</b>	China
<b>Postal code</b>	5
<b>Full address</b>	Building 10, Shiguan Industrial Park, Shenzhen, 518106, China

## Identification documents (2)

<b>Type</b>	Registration Number: 440301503328703
<b>Country</b>	China

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 08.09.2025. 17:16

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