

NANXIGU TECHNOLOGY CO., LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	NPWMD IFSR
Remark	(Linked To: MATINKIA, Alireza)
Date of publication	18.10.2023

Names (1)

Last name/Name	NANXIGU TECHNOLOGY CO., LIMITED
Full name/Name	NANXIGU TECHNOLOGY CO., LIMITED
Type	Name

Addresses (2)

Street	223-06, 2/F Mega Cube, No. 8 Wang Kwong Road Kowloon Bay
City	Hong Kong
Country	China
Full address	223-06, 2/F Mega Cube, No. 8 Wang Kwong Road Kowloon Bay, Hong Kong, China

Street	Flat C, 23/F Lucky Plaza, 315-321, Lockhart Road Wan Chai
City	Hong Kong
Country	China
Full address	Flat C, 23/F Lucky Plaza, 315-321, Lockhart Road Wan Chai, Hong Kong, China

Identification documents (3)

Type	Registration Number: 2510730
Country	Hong Kong
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 28 Mar 2017

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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