



NAZ TECHNOLOGY CO., LTD.

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Remark	(Linked To: SOLTANMOHAMMADI, Mohammad)
Date of publication	11.11.2020

Names (6)

Last name/Name	NAZ TECHNOLOGY CO., LTD.
Full name/Name	NAZ TECHNOLOGY CO., LTD.
Туре	Name
Last name/Name	NAZ
Full name/Name	NAZ
Туре	Alias
Quality	Weak
Last name/Name	NAZ TECHNOLOGY CORPORATION LTD
Full name/Name	NAZ TECHNOLOGY CORPORATION LTD
Туре	Alias
Quality	Strong
Last name/Name	NAZ TECHNOLOGY CO.
Full name/Name	NAZ TECHNOLOGY CO.
Туре	Alias
Quality	Strong
Last name/Name	NAZ TECHNOLOGY
Full name/Name	NAZ TECHNOLOGY
Туре	Alias
Quality	Strong
Last name/Name	N.A.Z. TECHNOLOGY

Full name/Name	N.A.Z. TECHNOLOGY
Туре	Alias
Quality	Strong

Addresses (5)

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Identification documents (2)

Туре	Registration Number: 440301503328703
Country	China
Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

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