

NAZ TECHNOLOGY CO., LTD.

List

Type	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.
Type	Name

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

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

Last name/Name	NAZ TECHNOLOGY
Full name/Name	NAZ TECHNOLOGY
Type	Alias
Quality	Strong

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

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

Addresses (5)

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

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

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

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

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

Identification documents (2)

Type	Registration Number: 440301503328703
Country	China

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.04.2025. 05:15

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