



NOVO BLOCKCHAIN CONSULTORIA LDA

List

| Туре | Entity |
|---------------------|--|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Remark | (Linked To: LIMITED LIABILITY COMPANY DEVICE CONSULTING) |
| Date of publication | 19.05.2023 |

Names (2)

| Last name/Name | NOVO BLOCKCHAIN CONSULTORIA LDA |
|----------------|----------------------------------|
| Full name/Name | NOVO BLOCKCHAIN CONSULTORIA LDA |
| Туре | Name |
| | |
| Last name/Name | NEW BLOCKCHAIN ADVISORY CO., LTD |
| Full name/Name | NEW BLOCKCHAIN ADVISORY CO., LTD |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Country | China |
|--------------|---|
| Region | Macau |
| Full address | Macau, China |
| | |
| Street | Fang Kun, Ying Bin N0521 Xing He Wan |
| City | Guangzhou |
| Country | China |
| Postal code | 5 |
| Full address | Fang Kun, Ying Bin N0521 Xing He Wan, Guangzhou, 510000, China |

Identification documents (2)

| Туре | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|---------|---|
| Туре | Commercial Registry Number: 72424 |
| Country | Масао |

Historical data

No records

Updated: 31.10.2025. 15:16

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.