

Lists of sanctions 216.73.216.174 15.08.2025 16:14:42

Lizhi LIU

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	CYBER3	
Remark	(Linked To: FUNNULL TECHNOLOGY INC)	
Date of publication	29.05.2025	

Names (7)

Last name/Name	LIU
First name/Name	Lizhi
Full name/Name	Lizhi LIU
Туре	Name
Last name/Name	NICE LIZHI
Full name/Name	NICE LIZHI
Туре	Alias
Quality	Weak
Last name/Name	LIU, Steven
Full name/Name	LIU, Steven
Туре	Alias
Quality	Weak
Last name/Name	LIU, Steve
Full name/Name	LIU, Steve
Туре	Alias
Quality	Weak
Last name/Name	NICELIZHI
Full name/Name	NICELIZHI
Туре	Alias
Quality	Weak

Last name/Name	XXL4
Full name/Name	XXL4
Туре	Alias
Quality	Weak
Last name/Name	ENJOYGANZHOU
Full name/Name	ENJOYGANZHOU
Туре	Alias
Quality	Weak

Citizenships (1)

Country	China
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Addresses (4)

Street	No. 2 Shaguo Group, Yangmei Village, Huangjin Ridge, Zhanggong District
City	Ganzhou
Country	China
Region	Jiangxi
Full address	No. 2 Shaguo Group, Yangmei Village, Huangjin Ridge, Zhanggong District, Ganzhou, Jiangxi, China
Street	Lianhang Road, No. 1698, 5 Building, Pujiang Town, Minxing District
City	Shanghai
Country	China
Full address	Lianhang Road, No. 1698, 5 Building, Pujiang Town, Minxing District, Shanghai, China
Street	Lulian Road, 100 Alley, No. 5, Room 1202, Pujiang Town, Minxing
	District
City	Shanghai
Country	China
Full address	Lulian Road, 100 Alley, No. 5, Room 1202, Pujiang Town, Minxing District, Shanghai, China
Ctura at	During group Dead OCCO Alley No. 5. Heimen Term Fermion
Street	Puxinggong Road, 9688, Alley No. 5, Haiwan Town, Fengxian District
City	Shanghai
Country	China
Full address	Puxinggong Road, 9688, Alley No. 5, Haiwan Town, Fengxian District, Shanghai, China

Birth data (2)

Birthdate	1984-11-13
Place	Zhanggong District, Ganzhou, Jiangxi, China
Country	China

Identification documents (1)

Туре	National ID No.: 36070219841113373X
Country	China

Historical data

No records

Updated: 15.08.2025. 15:16

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