

REACH HOLDING GROUP SHANGHAI CO., LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IFCA
Date of publication	20.10.2020

Names (4)

Last name/Name	REACH HOLDING GROUP SHANGHAI CO., LTD.
Full name/Name	REACH HOLDING GROUP SHANGHAI CO., LTD.
Type	Name

Last name/Name	REACH HOLDING GROUP
Full name/Name	REACH HOLDING GROUP
Type	Alias
Quality	Strong

Last name/Name	RENDA INVESTMENT HOLDING GROUP SHANGHAI CO LTD
Full name/Name	RENDA INVESTMENT HOLDING GROUP SHANGHAI CO LTD
Type	Alias
Quality	Strong

Last name/Name	REACH GROUP
Full name/Name	REACH GROUP
Type	Alias
Quality	Weak

Addresses (3)

Street	Suite F-G, 24/F., World Plaza, No. 855, South Pu Dong Road
City	Shanghai

Country	China
Postal code	2
Full address	Suite F-G, 24/F., World Plaza, No. 855, South Pu Dong Road, Shanghai, 200120, China

Street	Suite F-G, 24th Floor, World Plaza, 855, Pudong Nanlu Pudong Xinqu
City	Shanghai
Country	China
Postal code	2
Full address	Suite F-G, 24th Floor, World Plaza, 855, Pudong Nanlu Pudong Xinqu, Shanghai, 200120, China

Street	Part 30, Floor 4, Building 1, No. 39, Jiatai Road Pilot Free Tra
City	Shanghai
Country	China
Postal code	2
Full address	Part 30, Floor 4, Building 1, No. 39, Jiatai Road Pilot Free Tra, Shanghai, 200120, China

Identification documents (7)

Type	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
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Type	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
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Type	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
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Type	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
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Type	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
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Type	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
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Type	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)
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Historical data

No records

Updated: 12.07.2025. 11:15

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