

Lists of sanctions 216.73.216.109 27.10.2025 01:11:10

REACH HOLDING GROUP SHANGHAI CO., LTD.

List

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

Names (4)

REACH HOLDING GROUP SHANGHAI CO., LTD.
REACH HOLDING GROUP SHANGHAI CO., LTD.
Name
RENDA INVESTMENT HOLDING GROUP SHANGHAI CO LTD
RENDA INVESTMENT HOLDING GROUP SHANGHAI CO LTD
Alias
Strong
REACH GROUP
REACH GROUP
Alias
Weak
REACH HOLDING GROUP
REACH HOLDING GROUP
Alias
Strong

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)

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

Historical data

No records

Updated: 27.10.2025. 00:15

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.