

# REACH HOLDING GROUP SHANGHAI CO., LTD.

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IFCA
<b>Date of publication</b>	20.10.2020

## Names (4)

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

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

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

<b>Last name/Name</b>	REACH GROUP
<b>Full name/Name</b>	REACH GROUP
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (3)

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

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

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

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

## Identification documents (7)

<b>Type</b>	Executive Order 13846 information:: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i)
-------------	---

<b>Type</b>	Executive Order 13846 information:: FOREIGN EXCHANGE. Sec. 5(a)(ii)
-------------	---

<b>Type</b>	Executive Order 13846 information:: BANKING TRANSACTIONS. Sec. 5(a)(iii)
-------------	--

<b>Type</b>	Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv)
-------------	--

<b>Type</b>	Executive Order 13846 information:: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v)
-------------	--

<b>Type</b>	Executive Order 13846 information:: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii)
-------------	---

<b>Type</b>	Executive Order 13846 information:: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e)
-------------	--

## Historical data

No records

Updated: 08.09.2025. 17:16

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