

SAISAIPIEN CO., LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)
Date of publication	25.06.2024

Names (2)

Last name/Name	SAISAIPIEN CO., LTD
Full name/Name	SAISAIPIEN CO., LTD
Type	Name

Last name/Name	NOVELUCK TRADING LIMITED
Full name/Name	NOVELUCK TRADING LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	1306, 13/F, Loki Centre 133-139 Wan Chai Road, Wan Chai
City	Hong Kong
Country	China
Full address	1306, 13/F, Loki Centre 133-139 Wan Chai Road, Wan Chai, Hong Kong, China

Identification documents (4)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 22 Oct 2021
Type	Company Number: 2880358
Country	Hong Kong
Type	Business Registration Number: 73466077
Country	Hong Kong

Historical data

No records

Updated: 07.10.2025. 21:16

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.