

SHENZHEN A TECHNOLOGY CO LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	SHENZHEN A TECHNOLOGY CO LTD
Full name/Name	SHENZHEN A TECHNOLOGY CO LTD
Type	Name

Last name/Name	SHENZHEN AIYI TECHNOLOGY COMPANY LIMITED
Full name/Name	SHENZHEN AIYI TECHNOLOGY COMPANY LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	No. 18, Zima Qianhai Shenzhen Hong Kong Cooperation Zone Qianhai Xiangbin Building
City	Shenzhen
Country	China
Postal code	1
Full address	No. 18, Zima Qianhai Shenzhen Hong Kong Cooperation Zone Qianhai Xiangbin Building, Shenzhen, 1101-A010, China

Identification documents (4)

Type	Unified Social Credit Code (USCC): 91440300MA5HGXD28E
-------------	---

Country	China
Type	Company Number: 440300217595868
Country	China
Type	Organization Established Date: 20 Sep 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.07.2025. 21:15

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