

**Lists of sanctions** 216.73.216.96 14.09.2025 01:11:34

# SHENZHEN A TECHNOLOGY CO LTD

#### List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	30.10.2024	

#### Names (2)

Last name/Name	SHENZHEN A TECHNOLOGY CO LTD
Full name/Name	SHENZHEN A TECHNOLOGY CO LTD
Туре	Name
Last name/Name	SHENZHEN AIYI TECHNOLOGY COMPANY LIMITED
Full name/Name	SHENZHEN AIYI TECHNOLOGY COMPANY LIMITED
Туре	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
<del>-</del>	Canana Alamah an 44020021 7505050
Туре	Company Number: 440300217595868
Country	China
Туре	Organization Established Date: 20 Sep 2022
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.09.2025. 23:15

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