

Lists of sanctions 216.73.216.111 11.08.2025 09:08:54

JARVIS HK CO., LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: HU, Xiaoxun)
Date of publication	12.12.2023

Names (2)

Last name/Name	JARVIS HK CO., LIMITED
Full name/Name	JARVIS HK CO., LIMITED
Туре	Name
Last name/Name	SHENZHEN GUANGSHENDA ADVANCED EQUIPMENT CO., LTD.
Full name/Name	SHENZHEN GUANGSHENDA ADVANCED EQUIPMENT CO., LTD.
Туре	Alias
Quality	Strong

Addresses (4)

Street	House 13, Street 28, F6/1
City	Islamabad
Country	Pakistan
Full address	House 13, Street 28, F6/1, Islamabad, Pakistan
Street	No. 38-3, Longhua Yingtai Road
	Shenzhen
City	Silenzilen
Country	China
Full address	No. 38-3, Longhua Yingtai Road, Shenzhen, China
Street	2F, Building 1, Pingliang Road
City	Shanghai
Country	China

Full address	2F, Building 1, Pingliang Road, Shanghai, China
Street	Room 1201, 12/F Tai Sang Bank Building 130-132 Des Vouex Road Central
City	Hong Kong
Country	China
Full address	Room 1201, 12/F Tai Sang Bank Building 130-132 Des Vouex Road Central, Hong Kong, China

Identification documents (3)

Туре	Business Registration Number: 1532250
Country	Hong Kong
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Organization Established Date: 25 Nov 2010

Historical data

No records

Updated: 11.08.2025. 08:16

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